Northwest Youth Corps
Joint Twin Rivers Charter School Advisory Board
Northwest Youth Corps Board of Directors
Meeting Minutes
November 13th, 2019
5:00 – 5:30 PM

Present: Jeff Orlandini, Dennis Dover, Lauren Sommers, Helen Haberman, Jane Kammerzelt, Mike Straub, Devin Thompson Jude McHugh, Rose Wolfe (by phone), Erik Matissek, Brad Copeland, Pat Sheppard, Scott Halpert

Also present: Jeff Parker, Jay Breslow

1. Meeting was called to Order at 5:05

2. Minutes from September Meeting were unanimously approved

3. Public Comment - no members of public present


   Scott explained note 4 (page 11) in the audit which describes the forgiveness of debt from Northwest Youth Corps to Twin Rivers Charter School. This was completed after two years of debt accumulation. Going forward, any accumulated debt will be written off annually.

   A clean audit with no findings and no recommendations was presented.

5. Principal Report –
   a. Jay Breslow discussed the current enrollment (40), and enrollment plan which includes underwriting content on KLCC and advertisement on LTD busses.

6. Meeting was adjourned at 5:35

Respectfully submitted:

Jeff Parker, for Jane Kammerzelt, Secretary

Date: Jan 8th, 2020

Jeff Orlandini, for Erik Matissek, President

Date: Jan 8th, 2020