

**Twin Rivers Advisory Board
Northwest Youth Corps Board
Joint Meeting**

September 12, 2018

Present: Devin Thompson, Rose Wolfe (phone), Jane Kammerzelt, Pat Sheppard, Mike Straub, Brad Copeland, Jeff Orlandini, Jeff Parker, Helen Haberman.

Meeting was called to order at 5:45pm.

There were no May meeting minutes.

Jeff Parker gave a report of the financial status of TRCS.

By-Laws Discussion: There was discussion regarding TRCS Advisory By-Laws with respect to the voting clarification and increasing the maximum number of Advisory Board members.

Action: An motion to revise the By-Laws in order;to allow the expansion of TRCS Advisory Board members, clarify voting rights, and add a provision for Advisory Board Member removal was proposed, discussed, voted on and passed unanimously.

Jay Breslow gave the Principal's Report, citing 9 students graduated last year. He explained the changes in school format and grouping of students as well as the positive progress the student body is making as a whole. There are 33 students with another one coming this week. Students are coming from a variety of school districts at all ages with a slight majority of third year students (Juniors)

The joint meeting adjourned at 5:52pm

Respectfully submitted on September 13, 2018

Jane Kammerzelt for Lauren Sommers, Secretary *Jane Kammerzelt*

Jeff Orlandini, TRCS AB Chair *Jeff Orlandini*