

**Northwest Youth Corps
TRCS Advisory Board
Meeting Agenda
March 13th, 2019
4:30 – 5:30**

1. Call Meeting to Order
2. Review and approve minutes from Feb. meeting
3. Public Comment
4. Student representatives
5. Director Update
 - a. Rev and Expense
 - b. ODE Grant
6. Principal Update:
 - a. CTE early release and snow day reschedule
 - b. 2nd quarter data
 - c. Enrollment update and demographic breakdown
7. Discussion: Upcoming Events- Opportunities to be involved
 - a. Guest Speakers/Chefs
 - b. Leadership Eugene Springfield – April 11th
 - c. Graduation Committee
 - d. Advisory Member Recruitment
 - e. 2019/2020 Fundraiser series
8. Adjourn

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

February 5, 2019

Present: Jeff Orlandini, Helen Haberman, Jane Kammerzelt, Dennis Dover

Also present: Jay Breslow, Jeff Parker

Jeff Orlandini called the meeting to order at 4:34pm

Minutes: January 2019 minutes unanimously approved with a motion by Dennis, seconded by Jane.

Student Representative: No student representatives.

Public Comment: No public comment.

Principal Update:

- a. CTE-Early Release – more time is needed for staff to collaborate, discussion on options to accomplish this – to be continued
- b. Enrollment Update – 40 students currently, including 12 added since November and some non-attenders being dismissed.
- c. Staffing Shift – lost AmeriCorp member, hiring a replacement
- d. 2nd quarter data – not available yet as grades not finished

Director Update:

- a. Reviewed July 2018-December 2018 financial statement
- b. 4J Charter was renewed by the 4J Board

Discussion – Leveraging Resources: Engaging Advisory Board members to participate as they can in areas of enhancing student experience, advisory board member recruitment and potential fundraising activities.

Meeting adjourned at 5:40 pm

Respectfully submitted on February 6, 2019

Jane Kammerzelt, interim Secretary,

Dennis Dover, for
Jeff Orlandini, TRCS AB Chair


