Northwest Youth Corps
Twin Rivers Charter School Advisory Board/Northwest Youth Corps Board of Directors
Joint Meeting Minutes
September 11, 2019
5:00 – 5:30

Present: Pat Sheppard, Jane Kammerzelt, Dennis Dover, Jeff Orlandini, Lauren Sommers, Greg Williams, Mike Straub, Scott Halpert, Helen Haberman; Rose Wolfe & Erik Matisek (by phone)

Also Present: Jay Breslow, Jeff Parker

5:05 PM Meeting called to order

May 2019 Meeting Minutes were unanimously approved. Motion Scott, seconded by Dennis.

Public Comments: Jude McHugh, introduced herself and expressed her desire to know NYC as a whole better. She has been in the public sector and worked with NYC as a project partner.

Principal's Report:
1. Current Enrollment - 44 including 16 new students and almost all returning students from last year. More expected by the end of the first trimester. Goal is 50 this year.
2. Enrollment Plan - outreach with advertising on city buses and KLCC

   - TRCS is receiving revenue (ADM Funds) from school district with a goal of 85% attendance
   - The school has 4 licensed teachers in the areas of math, science, language arts and social studies plus 4 Americorps members that are educational aides.
   - Actual financial loss for 2018-2019 – approximately $100,000
   - Occupancy Cost of building is approximately $75,000, so NYC would see that loss anyway – unless the space is reallocated and used
   - School upgraded equipment with large grant allocated for that purpose
   - Staff undergoing continuing driver training as required by 4J so spike had to be rescheduled
   - Back to School night Sept 25th, 2019
   - Due to the large senior class, it is possible to have 20 graduates in 2020
   - Jay explained the core values of the school: care, community, connection and justice

   2018-2019 School report distributed and reviewed by those present. Also sent electronically to all members.

Meeting was adjourned at 4:59 PM

Respectfully submitted:

Jane Kammerzelt, Secretary _Jane Kammerzelt_ Date _11-13-19_

Helen Haberman for

Jeff Orlandini, Chair _____ Date _11/13/19_