

**Twin Rivers Advisory Board  
Meeting Minutes**

**March 22nd, 2018**

**Present:** Jeff Orlandini, Dennis Dover, Jane Kammerzelt, and Pat Shepard attended telephonically. Lauren Sommers arrived at approximately 4:15 p.m.

Also present: TRCS Principal Jay Breslow and NYC Executive Director Jeff Parker

The meeting was called to order at 4:08p.m.

Minutes: The minutes for the February 28, 2018, TRCS meeting were unanimously approved. Dennis moved approval and Pat seconded.

Student Representative: Tom Lane, the student representative spoke about his experience at TRCS. He is part of a group of students who are working to re-design the grading rubric for field weeks, and who choose the field week student groups.

Public Comment: No members of the public were present.

Principal's Report: Three students will graduate next week and up to an additional four will graduate at the end of the school year. Jay talked about ideas for graduation to allow for a more personalized ceremony and/or better attendance. Jane asked about smoking cessation support for students.

TRCS Finance Report: The school is on target for revenues at this point in the year, but 4J may have over-estimated payments to TRCS. Jeff will clarify with 4J and report back to the Board.

TRCS Advisory Board Member Recruitment 2018-2020: the board spent some time brainstorming board member descriptions/expectations for the coming years. Open discussion. Folks connected to: the community; youth and education; mental health; job programs; and social service delivery. The board also discussed pursuing family members of students and more diverse board candidates. Jeff will do a bylaw check and let us know about the recruitment process.

Meeting adjourned at 5:04 p.m.

Respectfully submitted on 4/18, 2018

Lauren Sommers, Secretary \_\_\_\_\_

~~Jeff Orlandini, TRCS AB Chair~~ \_\_\_\_\_

*Dennis Dover - member*