

**Twin Rivers Advisory Board
Meeting Minutes**

November 14th , 2018

Present: Jeff Orlandini, Dennis Dover, Lauren Sommers, Pat Sheppard, Jane Kammerzelt
Jeff Parker, Jay Breslow

Call Meeting to Order: The meeting was called to order at 4:30pm

Review and Approve Minutes from October Meeting: The Advisory Board approved the minutes of the October meeting. Jane moved approval of the minutes and Pat seconded. Lauren abstained from voting on the minutes because she was not present at the October meeting.

Public Comment: No public comment because no members of the public were present.

Student Representative: No student representatives were present.

Discussion of Changing Meeting Dates/Times: The Advisory Board unanimously agreed to change meeting dates from Wednesdays to Tuesdays in order to allow Helen Haberman to join the board. Helen has a standing conflict on Wednesdays. Jeff P will check in with Helen to determine whether 4pm or 4:30pm works better as a meeting time. Jane would prefer to meet at 4pm but can make either time work.

Advisory Board Recruitment: The Advisory Board discussed the importance of training for new members. The board also discussed the application process for new members. Interested persons are asked to submit a letter of interest. Advisory board members are appointed by the NYC Board. Advisory board members serve a July 1-June 30 term. The hope is to have new members appointed and be able to do some on-boarding at the August 2019 meeting.

Jay will reach out to parents and folks at UO/LCC as potential board members. Jeff P will reach out to educators, public agency staff, and alums as potential board members.

Jay will provide board members with informational materials about the school so that board members can pass those on to interested candidates.

The meeting adjourned at approximately 5pm.

Respectfully submitted on November 14, 2018

Jane Kammerzelt for Lauren Sommers, Secretary, _____

Jeff Orlandini, TRCS AB Chair _____

