

**MINUTES OF THE BOARD SUBCOMMITTEE MEETING
SCHOOL DISTRICT 4J, LANE COUNTY, OREGON**

Date: August 24, 2022

The Board Subcommittee held a meeting at 5:15 p.m. via video conference. Notice of the meeting was mailed to the media and posted in the Education Center on August 19, 2022

ROLL CALL

BOARD MEMBERS:

Maya Rabasa, Chair
Michelle Hsu
Laural O'Rourke

STAFF:

Andy Dey, Superintendent
Rob Hess, Chief of Staff
Lisa Fjordbeck, Executive Assistant / Board Secretary

XI. ITEMS FOR INFORMATION

1. Review Board Committee Membership and Nest Steps
Presenter: Maya Rabasa, Board Chair
Chair Rabasa reviewed the committee assignments.

Student Voice Subcommittee: O'Rourke, Rabasa, Hsu
Selection of Student Board Reps will be decided differently in the new school year.
The Student Voice Subcommittee will meet again on Monday, August 29 at 11:30 a.m.

Mental Health Subcommittee: O'Rourke, Rabasa, Hsu
Board Member O'Rourke was named the chair of the Mental Health Subcommittee.
The committee discussed including Parents, Community Members, Staff, Students and Mental Health professionals.
The schedule for Mental Health Committee Meetings has not been determined.

XV. ADJOURN

The meeting adjourned at 6:24 p.m.