THREE RIVERS SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION October 4, 2016

Three Rivers School District Board of Directors met for a work session, Tuesday, October 4, 2016 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

PRESENT

Danny York, Board Chair Kate Dwyer, Board Vice-Chair Kara Olmo, Board Member Paul Kelly, Board Member Ron Lengwin, Board Member Dave Valenzuela, Superintendent Casey Alderson, Director Stephanie Allen-Hart, Director Debbie Simons, Director Jessica Durrant, Director Shelly Quick, Recording Secretary

Also in attendance Woodland Charter School Council members: Liz Pell, Michelle LaFave, Aiyah Geier, Brian Hannagan, Jessie Mc Namara, Richard Ziff and Woodland Charter School administrator Christopher Green.

CALL TO ORDER

Board Chair York called the meeting to order at 5:05 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Ms. Olmo made a motion to approve the agenda as presented. Mr. Kelly seconded the motion; the motion passed unanimously

WORK SESSION AGENDA ITEMS

- Woodland Charter School
 - The Board, along with the Woodland Charter School Council members and administrator met to discuss the following items in a work shop setting:
 - Enrollment
 - Facility Plans
 - Future Growth

FUTURE MEETING DATES

- November 18, 2016 6:00 p.m. Fruitdale Elementary Board Regular Session
- November 1, 2016 5:00-- p.m. District Office Board Work Session TENTATIVE

<u>ADJOURNMENT</u>

Board Chair York adjourned the meeting at 6:15 p.m.

Danny York Dave Valenzuela
Chairperson of the Board Superintendent-Clerk