WORK SESSION MINUTES OF MEETING OF SCHOOL DISTRICT BOARD OF SHERIDAN SCHOOL DISTRICT 48J

May 29, 2013

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened in Work Session at the Sheridan School District Office in said district at 5:30 p.m. on the 29th day of May, 2013.

1. INTRODUCTIONS:

(Larry Deibel called meeting to order at 5:30 and began introductions:)

Paula Branson, Jamie McMahon, Paula Arruda, Harvey Hall, Robin Rawlings, Jennifer Eggers, Emilie Molloy, Michael Griffith, Steve Sugg, DeAnn O'Neil, AJ Grauer, Penny Elliott, Larry Deibel, and Judy Breeden

2. REVIEW - Packet Contents

- 1. Time Line
- 2. What was written in Sheridan Sun
- 3. What was sent out to staff
- 4. Old YES Committee
- 5. Notice of District Measure Election WESD to provide, caption . . .
- 6. Actual 2003 Bond Measure Notice of Election and old . .
- 7. Bond refunding FAQ
- 8. Old minutes of YES committee
- 9. Speech and talking points Poli's
- 10. Brochures and flyers that went out
- 11. Reminders
- 12. News Register Article 2013

Donations and fund raisers – for Bond – possible donation from Sheridan Foundation

Phases that could be used: Fix and repair the High School To meet current needs To extend the life of the facility

3. FINALIZE COMMITTEE CHAIR: Larry Deibel

4. SUB COMMITTEE ASSIGNMENTS

Treasurer: Secretary:

Fundraisers: Paula Arruda

Robin Rawlins Harvey Hall

School Tours: Jason Alexander

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Harvey Hall Michael Griffith

Clean-Up: Michael Griffith

Facebook: Jason Alexander

5. BOND ELECTION BALLOT TITLE WORDING REQUIREMENTS

- A. Includes a caption, question and summary
- B. See attached examples

6. CAMPAIGN MATERIALS

FAQ's: (create a page on the District Website)

Questions to be added:

What would the refinancing cost How were the priorities chosen What is Sheridan School District's history

What other questions need to be asked:

- -where do you go for correct information
- -How will this refinancing of the bond improve the education of the students
- -Safety and security for the school sought grant funding, but did not receive
- -Has the district sought other funding.

7. Next Steps

List of supporters – part of the fundraising committee, website and flyers Sponsor sheet for the committee

Vista Print – cheaper way to get a banner made.

Name of Committee:

Y.E.S. – Youth and Education in Sheridan

B.O.N.D. – Building Our Never-ending Dedication

Re-investing the Savings Committee

S4 -Safe and Sound Sheridan Schools (Safe & Sound Schools for Sheridan Students)

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Re-investing the Saving for Safe & Sound School

The agreed upon Committee Name:

<u>Safe & Sound Schools for Sheridan Students Committee</u>: re-investing bond savings to improve school facilities. S⁴ watermark in background.

NEXT WORK SESSION MEETING AGENDA - Tuesday, June 4 at 5:30 pm.

Invite booster club, alumni, 4H alumni to the next meeting – get the community involved

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ADJOURNMENT Motion: Judy Breeden 6:40 pm	Second: Paula Branson	Motion pass	sed unanimously.
Respectfully Submitted by: Penny Elliott			
Superintendent/Designee		oard Chair/Design	 ee