

## **Agenda TRCS Board**

**November 7, 2017 - Tuesday 4:00 PM**

**4:00 –4:35 PM**

### **Vision:**

**Academic Excellence and leadership experiences will empower us all to change the world.**

### **Mission:**

**Build a community with the belief that becoming creative, compassionate, accountable leaders, we will positively change all of society.**

### **Core Values:**

- **RESPECT**
- **INTEGRITY**
- **PASSION FOR EXCELLENCE**
- **INNOVATIVE EDUCATION**
- **ENTHUSIASTIC LEARNING**
- **HONOR INDIVIDUAL UNIQUE & DIVERSE CONTRIBUTIONS**

<b>2017-18 Board of Directors Goals</b>
---

1. Community Building - several board approved events throughout the year that Sheila and Karen are going to recommend. Not fundraisers, just to bring community together for fun.
2. Parent Education - three per year. Themes- technology/transitions/ perspectives
3. Diversify lottery base - increase dollars from WLWV to reduce need for Kid's First and allow us to scholarship lower income families

**Present: John Martin, Denise Collins, Kate Ray, Elizabeth Mathis, Lisa Ellingson, Sheila Walker, Katherine Holtgraves, Karen Gault**

**Absent: NONE**

**Guests: Barb Murray, Kim Campbell**

**Note Taker: Katherine Holtgraves**

### **Board Roles:**

**Board Chair: Lisa McEldowney**

**Board Secretary: Katherine Holtgraves**

**Board Treasurer: John Martin**

**Note taker for the board: Varies at each meeting.**

### **Committees:**

Human Resources and Development Committee

Lisa McEldowney, Katherine Holtgraves, Kate Ray  
Facilities Committee –  
Katherine Holtgraves, Elizabeth Mathis , John Martin  
Finance Committee  
Elizabeth Mathis, Katherine Holtgraves, John Martin  
Kids First – Sheila Walker Parent Communication  
Parent Committee: Karen Gault, Sheila Walker

**4:02 – Open the meeting –**

**Add two agenda items to the board by Katherine Holtgraves**

- 1. An honorarium to Merilee J. Bales**
- 2. Research with attorney the facility.**

**Vote Minutes from October 17, 2017**

Karen Gault - motion to approve  
Denise Collins - Second.  
Vote: Board all in favor.

**4:05 – Public Comment - Not public attendance.**

**4:10 – Board membership - Board approves a plaque**

- 1. An honorarium to Merilee J. Bales, founder of TRCS who died on October 22, 2017.**

**I propose a plaque on the painting she donated to the Gallery of TRCS.**

**In honor of: Merilee J. Bales co/founder with Katherine Holtgraves -  
Founded in 2001**

**Passionate Educator, Gifted Curriculum Director, Creator of curiosity.. throughout the 18 years she has been involved with TRCS.**

**YOUR LIFE IS WHAT YOU MAKE IT**

**Board voted in favor of adding a plaque to the painting. This painting to remain in the gallery of TRCS for an indefinite time.**

**4:08 – Financial Committee**

Audit Draft – Discussion with John Martin.

- Discussed PERS... legislature requires all members of employers to recognize what TRCS would owe if PERS were to be dissolved. This will not happen but all public agencies are required to show on municipal audits.
- Audit was clean and easy. All money transactions were completed well. Congratulations to another excellent accounting year! Yea Katherine and Elizabeth.

Pg. 9 – Old School Address –  
Pg. 21 – Repeated capital asset section

990's Extension filed and will be completed in December (DUE 11.15.17)

Motion to accept the audited financials.  
John Martin moved to accept the financial statements  
Kate Ray to second Motion.

Vote – All board accepted the vote for the completion of the audit for 2016.

July and August Financial Statements - Waiting for the end of the year adjustments to correct the July financials. Will be shown at the next board meeting.

#### **4:15 – Parent Committee NOVEMBER event – FRIENDSTHANKSGIVING & Food DRIVE**

Karen – with the Oregon food bank.. they would like to pick up the food on the 28<sup>th</sup>.. Tuesday after.  
Elizabeth – said OK.

This Monday – The two leadership kids said that they were waiting for details. They did not make much of an announcement. They need to make that happen.

**To Do: Denise** can you get together with them. To have a class meeting on Thursday? Make this food drive

**To Do: Elizabeth** - WAVE – Announce with a SPLASH -This week.

**To Do: Denise** – Morning Meeting – For the Food Drive - Thursday – This week

**To Do: Denise** – Help This week – hanging up posters.

Next week is the food drive. We need to motivate parents.. and students alike!

Online sign up for event: 77 signed up. Getting that committee together.

#### **4:16 facilities**

1. End of time – KH end of time conversation. Board YES to researching it and presenting at the January.
2. Renting Facility - John Martin – went through the number.

**Temporary... 3 month TERM with terms and conditions.**

**To Do: Katherine** to send to board this week – TERMS and Conditions for Athey Creek Church. They want to use building 1 X a week for 2 hours. RATE: 150.00 for 2 hours. Neighbors rate

**To Do: Katherine** – to determine terms and conditions and 5 categories of “rent”.

**To Do Denise** - will send categories from WLWV and terms and conditions out to the board.

#### **4:20 – Admin. Report**

Technology meeting – Completed. 30 parents and students attended.  
Hand out Phone Books to board members.

**To Do – Katherine** to send out cell phone test to the board.

**4:25 – Board Meeting Concluded.**

.....

**Executive Session – Held 4:30 – 5:30 PM Personnel**