

1. Call to Order: Paula Beck called the meeting to order at 7:05 p.m.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair

Claire Ferlan, Board Treasurer and Secretary

Rick Gano, Board Member (via Zoom)

Hendy Appleton, Board Member (via Zoom)

Staff:

Jayne Logan, Recording Secretary

Absent:

Neal Lucht, Board Vice President Chair

Melissa Georgesen, Interim Director

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. Rick moved to approve the December 26, 2023; Board Minutes as presented. Claire seconded motion carried, unanimously, 4-0. Minutes from the Special Meeting on January 9, 2024, were also included in the Board Packet Rick moved to approve the January 9th minutes as presented Claire seconded motion carried, unanimously 4-0.

3. Public Comments:

3.1 Public Comments: No Public Comments

4. Old Business:

4.1 FOMP update: Linda Crafts is here from FOMP with an update. They held officer elections at their last meeting and the secretary position remains open. They would like to host a welcome gathering in March for the new Superintendent. Linda is going to check for openings with the Front Desk and get it scheduled. Community interaction is their current focus Treasurer Rebecca Bjorn-Lee organizes a Daddy Daughter dance in Colton and the money raised goes to pay for swim lessons for preschoolers. Last year she raised enough money to pay for Colton and Molalla preschools to take lessons at the MAC. They would like to raise more money to provide even more free lessons to the community this year. This year they are also planning on bringing back the End of Summer party as a fundraiser as well.

4.2 SDAO conference: everyone is registered to attend, Paula signed everyone up for classes during the conference and Claire has arranged lodging for Thursday – Sunday Feb 8th-11th.

5. New Business:

5.1 Paula has received a letter of engagement from SDAO Advisor Services to help with securing financing. A consensus is reached for Paula to sign and return the letter to use SDAO Advisor Services.

6. Committee Reports and Updates

6.1 Financial Reports: Were sent Monday and no questions are raised.

6.2 Real Estate Committee: Letter of intent has been signed and sent in., we have not received a response and an extension for a response has been requested until the end of the month.

7. Upcoming Meeting

- 7.1 The next meeting is on February 27th. Rick will not be attending but may be able to attend via zoom.
- 8. For the Good of the District - Hendy shares that Public Meeting Laws have been changed and we need to keep an eye out for updated training classes.
- 9. Adjournment - Rick motioned to adjourn the meeting at 7:46 p.m. Hendy seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer