

1. Call to Order: Paula Beck called the meeting to order at 7:04pm

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair

Neal Lucht, Vice-President Chair (via zoom)

Claire Ferlan, Board Treasurer and Secretary

Rick Gano, Board Member

Hendy Appleton, Board Member

Staff:

Jayne Logan, Recording Secretary

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 Gano moved to approve the October 24, 2023; Board Minutes as presented. Hendy Appleton seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 Public Comments: None

4. Old Business:

4.1 FOMP Update: Geri is here to give an update: FOMP has 2 new directors, and they will be looking for a third in January when Geri's term ends. Hendy suggests asking the swim team parents. Rick asks how the FOMP Inflatable swim event was, Geri says there was a great turn out not everyone that registered showed up but they had 100 people pre-register for the event.

5. New Business:

5.1. No new business this month.

6. Committee Reports and Updates

6.1 Pool usage update will be reviewed at the next meeting.

6.2 Operations-Management Report: Financials were emailed prior to the meeting and reviewed, no questions.

Executive Session at 7:22 pm: The Executive session is permitted by ORS 192.660(2) To discuss and review applicants for the superintendent position.

Executive session ends 9:10pm meeting continues in public forum.

7. Upcoming Meeting

7.1 Next meeting December 26th at 7:00pm Rick Gano will be absent.

8. For the Good of the District – Hendy and Claire both state that they have heard compliments about the cleanliness of the pool, aquatic center, and Swim teachers.

9. Adjournment – Hendy Appleton moved to adjourn the meeting 9:13pm p.m. Rick Gano seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer