

MINUTES

1. Call to Order: Neal Lucht called the meeting to order at 7:00 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Teresa Steinbock, Board Member (TS)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)

Absent:

Marilyn Bloch, Board Secretary (MB)
Claire Ferlan, Board Treasurer (CF)

2. Consent Agenda - Agenda Action Items:

2.1 Approve final draft of the Board Meeting Minutes for February 12, 2019: PB moved to approve the February 12, 2019 Board Minutes as corrected. TS seconded. Motion carried.

2.2 Approve final draft of the Board Meeting Minutes for February 26, 2019: PB moved to approve the February 26, 2019 Board Minutes as corrected. TS seconded. Motion carried.

2.3 Approve final draft of the Board Meeting Minutes for March 12, 2019: TS moved to approve the March 12, 2019 Board Minutes as presented. NL seconded. Motion carried.

3. Public Comments:

3.1 None

4. New Business:

4.1 Board Retreat: MCC confirmed their conference room is available for the MAD Annual Board Retreat date on October 8, 2019. PB moved to accept the date and location for the Annual Board Retreat. NL seconded. Motion carried.

4.2 Background Checks: MG asked the school district who they use for background checks. The cost is \$25 per person. MG has an organization online she can use for background checks. The background checking will go into effect April 1 2019 for any volunteers that are over 18 years of age. There was no action required from the BOD.

4.3 Board Training: PB shared the dates for the regional trainings:

Regional Board and Staff	-	August 6 in Tigard
Regional Human Resources	-	May 21 in Tigard
Regional Risk Management	-	October 1 in Tigard

5. Old Business:

5.1 None

6. Committee Reports and Updates

6.1 Financial Report: MG handed out a Profit and Loss Budget vs. Actual January thru June 2019 at the Board Meeting. Also, included in the Board Packet that was emailed prior to the Board Meeting were the financial reports: Balance Sheet, Profit and Loss Budget vs. Actual July 2018 through June 2019. MG encouraged the BOD to look over the reports at home and to come in to meet Twila.

PB shared the MAC credit card has been approved. MG should receive it in the mail in 10 business days.

6.2 Operations-Management Report: MG provided a March 1st through the 24th Pool Use report in the Board packet. MG postponed the Saturday water fitness classes due to low attendance. MG is revamping the fitness with training in April. There are 150 kids signed up for the free swim lessons this week over spring break. The swim lesson classes are Monday through Friday running from 9am till 12pm. The lap swim lanes are open during this time. MAC is ramping up for the April 20, Egg Hunt/Free Swim.

6.3 Board Tasks: PB recommended hiring the group, HR Answers Inc, which was a referral from SDAO. MAD will receive a discount for using a SDAO referral. HR Answers Inc will be used for the District executive review. PB moved to engage HR Answers Inc. NL seconded. Motion carried.

Budget Committee: PB nominated Nancy Kylo to the Budget Committee. TS seconded. NL stated Nancy Kylo is appointed to the Budget Committee and Sharon Lucas is an alternate.

7. Upcoming meetings

7.1 Next month's scheduled Board Meetings are April 9, 2019 and April 23, 2019. MG reminded the BOD the April meetings will be the last Board Meetings before the Budget Meetings in May. The Budget Meetings are May 14th and May 28th. The Budget Committee deadline for the budget is Friday, May 3rd.

MG, NL and PB will meet the Tuesday at 2pm prior to the Board Meeting to prepare the Board Meeting agenda.

8. **For the good of the District** - JS shared the ADA restroom and shower program are very helpful for those in wheelchairs and don't have adequate facilities in their home.

9. **Adjournment** - TS moved to adjourn the meeting at 7:20 p.m. and NL seconded.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Neal Lucht
Board Chair