



**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday, March 25, 2025, 7:00pm**

1. Call to Order: Hendy Appleton called the meeting to order at 7:02 pm

Roll Call:

Board of Directors:

Hendy Appleton President
Rick Gano, Board Vice-President
Claire Ferlan, Board Secretary
Paula Beck, Board Treasurer
Neal Lucht, Board Member

Staff: Julie Harris, Interim Superintendent
Jayme Logan, Recording Secretary

2. Consent Agenda

Approval of the Minutes: The Board Minutes from March 4, 2025, work session were emailed as part of the board packet. Neal moved to approve the Board Meeting Work Session Notes with revisions Claire seconds Motion Passed with the following vote: Board Members Gano, Appleton, Ferlan, Lucht and Beck voting "aye" (5-0)

3. Public Comments:

3.1 Comments: None

4. Old Business:

4.1 Attachment A Job Description for Superintendent was revised and reviewed. Julie will contact SDAO to see how much they charge for them to receive applications again.

5. New Business: N/A

6. Operations and Management Report:

6.1 Julie presents a slideshow of the year in review along with important budget items to be conscious of for coming years. Neal questions giving the High School free PE classes and suggests we may want to charge them in the future. Julie clarifies when we do certification classes for Lifeguard or WSI they will need to pay for those classes. Julie did research of surrounding aquatic centers and our admission and room rentals seem to be in line with those in our area.

7. Upcoming Meeting:

7.1 Tuesday April 1, 2025, there will be a working session at 7pm, with the regular Board Meeting scheduled for April 22, 2025, at 7pm.

8. For the Good of the Order:

8.1 N/A

9. Adjournment: Rick makes a motion to Postpone the rest of the meeting, Neal seconds, Meeting adjourned with a vote: Board members, Ferlan, Beck, Appleton, Lucht and Gano voting “aye” meeting adjourned at 9: 32p.m

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary