Unscheduled Public Appearance [5 minutes ]

Calendar Notes:

Voting Items:

❖ Board Meeting Minutes December 2018
❖ Updates to articles of incorporation and bylaws to allow for expansion of our board of directors
❖ Resolution to participate in the PACE insurance consortium

Discussion Items: [Give information, thoughts and comments]

❖ Administrator performance review
❖ Swain Strategies Fund Raising Proposal

Reports

❖ Administration Reports
❖ Monthly Financials:
  o November: Balance Sheet, Profit and Loss, Budget vs Actual 2017-2018

Meeting Adjournment

Next Meeting: Monday February 11 at 6:30 p.m.

* The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)