

**Northwest Youth Corps
Twin Rivers Charter School Advisory Board
Meeting Minutes
December 12, 2023**

Present: Helen Haberman, Jane Kammerzelt, Jeff Orlandini, Tony Phifer, Dennis Dover
Also Present: NYC Staff - Jeff Parker, Sara Gangaware, Kristin Humphrey, David Know, Jay Breslow, Hap Clemons

Students: Charles Blackwell, Jacob Edwards

Guests: Liz Wigham, Joshua Adams, Victoria Vicki Martz, Ellie Blackwell, Ashley Miller, Lora Peyton, Logan Hansen

1. **Meeting Called to Order** at 5:00 by Jeff Orlandini
2. November 2023 **meeting minutes** were reviewed and unanimously approved after a motion by Dennis and seconded by Jeff Orlandini
3. **Public Comment:** There was no comment.
4. **Student Presentation:** Charles Blackwell and Jacob Edwards did a visual presentation from their Conservation/Biology Course in which they presented conservation ideas for the Log Jam Park site using robots. They created a video game in which robots were removing invasive species and shared this game with fellow students and on Facebook. The feedback was that the presentation was very well done with imagery and text that was interesting and kept everyone engaged.
5. **Discuss and Approve 2024 Meeting Schedule (in packet);**
 - a. The scheduled was unanimously approved as presented with a motion by Jane, seconded by Tony.
6. **Director Report:**
 - a. The July 2023-November 2024 Income statement was reviewed and there is a net income of \$102,776 which includes Elementary & Secondary School support dollars for the current year and the past year. This is a 3 year grant.
 - b. There are two senior leaders currently at the school, Jay Breslow and Kristin Humphrey as they are transitioning from Jay to Kristin during this school year.
7. **Advisory Board Member recruitment:**
 - a. Liz Wigham, a parent of former students, attended the meeting as a guest and prospective board member, as part of her evaluation process.

Meeting adjourned 6:04 pm

Respectfully Submitted by:

Jane Kammerzelt, Secretary _____
DocuSigned by:
Jane Kammerzelt
8F1E2B08E56E41E... March 27, 2024

Jeff Orlandini, Past President _____
DocuSigned by:
Jeff Orlandini
94FC01FEA3EB432... Date 4/11/2024