

**Yamhill Carlton School District
Citizen Oversight Committee Meeting**

August 1, 2018

Present: COC Members: Murray Paolo, Richard Bernstein, Keri Maynard, Cliff Jensen
MMC Inc.: Michael Marino, Project Manager
YCSD: Charan Cline, Superintendent
School Board: Tim Pfeiffer
Visitors: Patricia Manson, Glenn Manson, Rocky Losli

1. Call to Order:

- Meeting called to order at 6:30 p.m. Susan FitzGerald, excused.

2. Meeting minutes:

- Motion to approve June 7, 2018 and June 19, 2018 meeting minutes as presented made by Keri Maynard. Second by Tim Pfeiffer. No further discussion. All in favor. Motion carried.

3. School Board Actions:

- Board voted 3-1 to approve and proceed with GMP-8.

4. COC Communication to the School Board:

- Keri Maynard reads letter addressed to the School Board, supported by COC Committee members. Letter expresses concerns of committee members and requests that the COC Committee be disbanded as of this meeting and that all decisions regarding the building projects be made solely by the District Office and School Board. See attached letter.

5. Action items:

- Motion to accept COC letter to the School Board as read and present it to the School Board made by Alex Hurley. Second by Cliff Jensen. No further discussion. All in favor. Motion carried.
- Motion to adjourn meeting made by Richard Bernstein. Second by Alex Hurley. No further discussion. All in favor. Motion carried.

Meeting adjourned at 6:44 pm.

Minutes respectfully submitted by Patti Bertrand.