

YAMHILL CARLTON SCHOOL DISTRICT

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BOARD OF DIRECTORS Work Session Minutes

Tuesday December 28, 2021

Time: 5:00 PM

I. Call to Order Work Session

S. Fitzgerald called work session to order @ 5:02 pm.

- II. New Business
 - A. Approve Facilities Naming Ad- Hoc Committee
 - Committee includes the following: <u>Board Members:</u>
 - Susan Fitzgerald
 - Kenn Watson

Leadership Members:

- Steve Cooper
- Matt Wiles

YC Staff:

- Brad Post
- Robin Culver

Patron:

- Tim Pfeiffer
- Becky Schrapel

J. Egland motioned to approve appointed individuals listed above for the Ad-Hock Committee. *J.Dumdi seconded.* All in favor. Motion passed

III. Adjournment