

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

STUDY SESSION MINUTES

April 12, 2017

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Jeanette Sampson, Chair
Grace Laman, Vice Chair
Shawn Helligso, Director
Jenna Rickenbach, Director
David Oser, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager;
Tracy Telen, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:15 P.M. on Wednesday, April 12, 2017 in the Astoria School District Boardroom.

2.0 PIPER JAFFRAY REPORT

Superintendent Hoppes introduced Carol Samuels. She explained that the School District's current bond is coming due in 2019. Ms. Samuels presented the background on how the bond works. Carol introduced Alex Bowers who will present rates and numbers later on in the report. Ms. Samuels introduced the basic principles regarding bonds and how they function. She explained the borrowing limits, projected rates and how to present the bond to voters. She also explained the difference in a 20 and 30 year term. Ms. Samuels outlined the filing requirements for the election schedule and stated that filing needs to be done 60 days before election date. Carol Samuels went on to introduce a new bond & grant funding program called OSCIM. She also discussed the filing schedule for 2019. Alex Bowers then spoke about the actual and projected levy rates for Astoria School District.

Chair Sampson thanked Carol and Alex for coming, and discussed how she had heard Carol speak at an OSBA conference.

3.0 MENTAL HEALTH INFORMATION

Due to time constraints, agenda item 3.0 was not discussed in Study Session.


4.0 FUNDRAISING POLICY

Due to time constraints, agenda item 4.0 was not discussed in Study Session.

5.0 ADJOURNMENT

The meeting was adjourned at 7:25 P.M.


Board Chair


Clerk/Deputy Clerk