

Agenda
Business Meeting
Jefferson Park and Recreation District
Board Room – Jefferson School District
Jefferson, OR

- 1 **Call to Order**
- 2 **Roll Call**
- 3 **Adjustments to the Agenda**
- 4 **Action on Minutes of January 8, 2025**
- 5 **Audience Time:** Introduction of JSD Superintendent
- 6 **Financial Reporting:** presentation of bills; financial report through January 2025; Account balances; Financial Review/Audit update
- 7 **Director’s Reports:** Middle School Athletics update (memo from Bill covers winter and spring 2025 sports and a look at Fall 2025); Elem sports update; summer sports/clinics;
Budget Committee recruitment; Park and Recreation Director positions open for election positions 4 and 5 – incumbents directors Saad & Courtney
Filing with Marion Co Elections open through March 20.
Middle School Athletics/District Organization; Director Mendez’s email on district level positions.
- 8 **Old Business:** Action (appointments) to Budget Committee; Strategic Plan consideration presented at January 2025 Meeting;
- 9 **New Business:** Discussion on district level positions how to staff, etc;
- 10 **Confirm next meeting:** (Wed April 2nd – 630PM)