**WORK SESSION AGENDA**

**PINEHURST SCHOOL FOUNDATION / BOARD OF DIRECTORS MEETING**

**PINEHURST SCHOOL DISTRICT NO. 94**

15337 Highway 66, Ashland, Oregon 97520

**DATE**: Wednesday, April 16, 2025

**TIME**: 3:00 PM **PLACE**: School annex

Zoom Meeting Link: <https://soesd.zoom.us/j/97277445183> Meeting ID: 97277445183

To join by phone: 1-669-900-6833

The public is asked to be aware that meetings of the School Board are held in public but are not meetings of the public. Nevertheless, it is the Board’s intention to be active listeners and responsive to public concerns. **The Chair will therefore indicate when public questions and/or comments are appropriate during the meeting.** The public is asked to be brief. **A person speaking during the public comment portion of the meeting may comment only on agenda items.** If a member of the public wishes to present a topic at a school board meeting, please submit your request to the Office Manager in advance of the meeting by calling 541-482-1910 or emailing pinehurstschool@pinehurst.k12.or.us.

1. **Call to Order and Roll Call/Pledge of Allegiance 3:00**
2. **Welcome Visitors**  **3:02**
3. **Preliminaries 3:03**

PSF & PSD Mission Statements

1. **Reports 3:05**
2. Administrator’s report (planned uses of the Foundation’s funding this fiscal year and where there’s still room for program expansion- planning to use the carryforward $10k this year?)
3. Enrollment Projections 2025-2026
4. PSF President’s report
5. Business manager’s report
6. Review PSF Function of the PSD Budget
7. PSF Funding Commitment
8. Re-cap of list of projects needing attention
9. Needs/ Wish Lists/ Capital Projects
10. **Business 4:00**
11. Summer Learning Program
12. Continued strategies for collaboration
13. Community Engagement
14. Teacher housing
15. Set date for next Work Session
16. **Announcements 4:25**
17. Next Regular School Board Meeting – Tuesday, May 13, 2025 - 3pm
18. Pancake Breakfast – Saturday, May 3, 2025 – 9am – 11:30am
19. Budget Meeting - Friday, May 9,2025 4pm
20. FireWise Clean-up Day – Saturday, May 10, 2025 – 10am – 1pm
21. Next PSF Meeting – Friday, May 16, 2025 - 3pm
22. **Adjournment 4:30**

**\*Executive Session may be held under ORS 192. 660 (I)(i) employee performance.**

**No public will be allowed to attend this portion of the meeting. No decisions will be made.**