

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

## STUDY SESSION MINUTES

April 10, 2019

### ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

**BOARD OF DIRECTORS PRESENT:** Grace Laman, Vice Chair  
David Oser, Director  
Jenna Rickenbach, Director  
Jimmy Pearson, Director

**Absent:** Jeanette Sampson, Chair

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

#### 1.0 CALL TO ORDER

Vice Chair Laman called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:49 P.M. on Wednesday, April 10, 2019 in the Astoria School District Boardroom.

#### 2.0 CORNERSTONE – PROJECT MANAGER REPORT

Superintendent Hoppes referenced the study session agenda. He introduced Rick Rainone president of Cornerstone Management Group, LLC, and explained that he would be presenting the project manager report. Mr. Rainone greeted the group and congratulated the board on the passing of the bond. Mr. Rainone spoke briefly about his team and their experience with K-12 bond work. He presented the ways that Cornerstone would be assisting the district throughout the process, including managing the budget, managing the schedule, quality improvement and managing relationships. He spoke briefly about each topic. He discussed the organization would have three teams: Bond Management Team, Design Advisory Committee and Owner-Architect-Contractor Team. Mr. Rainone went on to discuss the focus on local contracts and the process to maximize awareness and ability to bid by sending bid docs to all contractors. There was a brief discussion regarding the bond oversight committee and its roles and responsibilities. Mr. Rainone thanked the group for their time and stated that he would return in June with another report to the board.


#### 3.0 ASD 2019-2020 BUDGET GUIDE

Superintendent Hoppes explained the purpose of the 2019-2020 budget guide. He briefly discussed district goals surrounding student attendance, equity, facilities and strategic planning. Mr. Hoppes referenced the overhead report and briefly discussed each slide in turn. He discussed our student population, class sizes and staffing levels. He explained that Business Manager Landwehr would be discussing some financials with the group. Mrs. Landwehr referenced the guide and supporting handout with the group. She briefly discussed the general-purpose grant formula, along with transportation grants, state school funding and timber revenue. There was a brief discussion regarding money per pupil, projected state funding and the proposed budget. Mr. Hoppes explained that this information would be further discussed during the budget process.

#### 4.0 ADJOURNMENT

The meeting was adjourned at 7:02 P.M.

  
Board Chair

  
Clerk/Deputy Clerk