

Corning Union High School District Special Board Meeting

Date: Thursday, November 8th, 2018

Time: 5:00 PM

Location: Library, Corning Union High School

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Rodgers Endowment and Loan Update

Info/Discussion

Eric Moxen from Stifel will update the Board on the current status of the endowment and loan related to it.

5. Review of Last Will and Testament of Daniel D. Rodgers

Info/Discussion

The Board will review portions of the document that pertain to the Ranch and Endowment.

6. Review of Master Plan

Info/Discussion

The Board will review the Master Plan for the Development and Sustainability of the Rodgers Ranch that was approved at the June 2015 Board Meeting.

7. Expenses for Development

Info/Discussion

The Board will discuss expense estimates for finishing the new well, installing irrigation, and other costs associated with developing an orchard on the Ranch.

8. Ranch Manager Position

Info/Discussion

The Board will discuss the potential of hiring a part-time ranch manager to oversee implementation of the Master Plan.

9. Rodgers Scholarships

Info/Discussion

The Board will review and discuss the current process for assigning Rodgers scholarships.

10. Future Regular Board Meeting Agenda Items/Next Steps

Info/Action

The Board will request any future agenda items related to the Ranch, Endowment, or Scholarships and discuss other next steps in the development of Rodgers Ranch.

11. Adjourn