## SPECIAL MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on August 06, 2024, at 4:30 p.m. The meeting was held at the school.

## 1) Call to order

Pledge of Allegiance

Roll Call

Chair Eberhardy, Vice Chair Evans, District Clerk Aldrich

Approval of Agenda

Chair Eberhardy moved, and Trustee Evans seconded to approve the agenda. MOTION PASSED

## 2) Consent Agenda

## 3) Action/Discussion

- I. Board
  - Create and approve minutes to open a bank account with Glacier Bank to support Infinite Campus payment systems.

West Glacier Elementary will be opening a checking account with Glacier Bank that will be used to activate our school payment systems with Infinite Campus. This will allow parents to make payments online to the school for milk, lunch, and other school activities. Business Manager/District Clerk Rachelle Aldrich and Lead Teacher Kristen Hebert will be the accounts authorized signers. Rachelle Aldrich will manage transfers from the checking account with Glacier Bank to the appropriate school fund held with the Treasurer's Office. Chair Eberhardy moved, and Trustee Evans seconded to approve the opening of a Glacier Bank account to support Infinite Campus Systems. MOTION PASSED

- 5) General Public Participation
- 6) Correspondence
- 7) Personnel
- 8) Future Board Consideration

Next Board Meeting will be August 20<sup>th</sup>, 2025

Meeting adjourned at 4:40PM		
Rachelle Aldrich, District Clerk		
Courtney Eberhardy, Board Chair		