

## REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on June 22nd, 2022, at 5:30 p.m. The meeting was held at the school.

### 1) Call to order

Pledge of Allegiance  
Roll Call  
Approval of Agenda

### 2) Consent Agenda

Regular Meeting Minutes- May 11th, 2022

*Vice Chair Eberhardy moved, and Trustee Svennungsen seconded to approve May 11<sup>th</sup> meeting minutes. MOTION PASSED*  
Monthly Claims

*Vice Chair Eberhardy moved, and Trustee Svennungsen seconded to approve monthly claims and to give District Clerk approval to pay Julys claims. MOTION PASSED*

### 3) Action/Discussion.

Reports:

#### I. Lead Teacher

- General Report
  - i. The students participated in mixed grade craft day. The students enjoyed working with different grades.
  - ii. The school had a successful field day
  - iii. Flashing speed sign to be installed over the summer.
  - iv. School is looking into signing up for a school security assessment.

#### II. Clerk/Business Manager

- 2021-2022 Budget Update
  - i. We finished the year on budget. Next year's budget will be about 10k less due to a decline in student admissions for the SY ending in 2022.

#### III. Board

### 4) General Public Participation

### 5) Correspondence

- MSGIA 2022-2023 Renewal

*Vice Chair Eberhardy moved, and Trustee Svennungsen seconded to approve the MSGIA renewal for 2022-2023. MOTION PASSED*

### 6) Personnel

### 7) Future Board Consideration

*Next Board Meeting will be held on August 17<sup>th</sup> at 5:30PM*

**8) Adjourn**

*Meeting was adjourned at 6:25 PM*

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Rachelle Aldrich, District Clerk

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Liza Aveson-Butler, Board Chair

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