

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on August 09, 2023, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance

Roll Call

Chair Butler-Aveson, Vice Chair Eberhardy, Trustee Svenningsen, District Clerk Aldrich, Lead Teacher Knutson.

Approval of Agenda

Vice Chair-Eberhardy moved, and Trustee Svenningsen seconded to approve the agenda. MOTION PASSED

2) Consent Agenda

Regular Meeting Minutes – June 21st, 2023

Vice Chair-Eberhardy moved, and Trustee Svenningsen seconded to approve the Meeting Minutes. MOTION PASSED

Monthly Claims

Vice Chair-Eberhardy moved, and Trustee Svenningsen seconded to approve the Monthly Claims. MOTION PASSED

3) Action/Discussion

Reports:

I. Lead Teacher

- General Report

- *Schrock Roofing has finished replacing shingles. Dayspring is in the process of finishing the restoration of the building's interior.*
- *West Glacier hosted archery training this summer.*
- *Carpets have been cleaned.*
- *Getting letters ready to send out for Parent night and School auction.*
- *Teachers are preparing for the first day of school.*
- *Setting up a Friday field trip with the Red Bus Tours.*

II. Clerk/Business Manager

- Final Approval 2023-2024 Budget

Vice Chair-Eberhardy moved, and Trustee Svenningsen seconded to approve the 2023-2024 Budget. MOTION PASSED

- Approval of 2023-2024 Trustee Financial Summary

Vice Chair-Eberhardy moved, and Trustee Svenningsen seconded to approve the 2023-2024 Trustees Financial Summary. MOTION PASSED

III. Board

4) General Public Participation

5) Correspondence

6) Personnel

7) Future Board Consideration

Next Board Meeting will be September 20th, 2023.

8) Adjourn

Meeting adjourned at 6:30PM

Rachelle Aldrich, District Clerk

Liza Butler-Aveson, Chair

,2020