



Management Council Special Meeting Minutes

Date: April 23, 2025
Time: 9:00 a.m.
Meeting called to order by: Dale Olinger, Board Chair

The Management Council of the Missoula Area Education Cooperative met for a regular meeting via ZOOM. All motions carried unanimously unless otherwise stated.

ATTENDEES

Stacia Vaughn, Cooperative Director
Dale Olinger, Superintendent, Lolo Schools
Erin Lipkind, Missoula County Superintendent of Schools via ZOOM
Jason Sargent, Superintendent, St. Ignatius School via ZOOM
Jim Howard, Superintendent, Bonner School via ZOOM
Logan Labbe, Superintendent, Superior School via ZOOM
Rhonda Decker, Cooperative Business Manager

GUESTS

Amandy Cyr, Superintendent, Clinton School

APPROVAL OF MINUTES

1. Jim Howard moved to accept the Minutes of the April 9, 2025 Management Council meeting. Jason Sargent- Second.

PUBLIC COMMENT

2. None

CORRESPONDENCE

3. None

OLD BUSINESS

4. None

NEW BUSINESS

5. None

PERSONNEL REPORT

- 6. The Director updated the board on the following:
 - A. Informed the board that she accepted the resignation of Connor Brandon, School Psychologist, on April 8, 2025. Connor was assigned to Lolo, Woodman and Clinton Schools. His resignation is effective at the end of his 2024-25 contract.
 - B. Recommendation that the board re-elect all Professional Staff for 2025-26. Erin Lipkind moved to approve the re-election of staff. Jim Howard- Second.

GRANTS/CONTRACTS

7. None

POLICY UPDATES

8. None

DIRECTOR'S REPORT

- 9. The Director informed the board of the following:
 - A. MAEC's participation in the Medicaid Administrative Claims (MAC) program and the Flow Through process.
 - B. Ongoing recruitment efforts for an in-person Occupational Therapist.

NEXT BOARD MEETING

10. NEXT MANAGEMENT COUNCIL DATE: Regular Meeting Scheduled for May 14, 2025 @ 9:00 a.m.

OTHER

11. None

ADJOURN

12. ADJOURN: Dale Olinger called the meeting adjourned at 9:10 a.m.

Rhonda Ole
 Business Manager, Attest

[Signature]
 Chairman

5/14/2025
 Date

5/14/25
 Date

5/14/2025

Date Copies sent to JAB