



Management Council Regular Meeting Minutes

Date: November 20, 2024
Time: 10:30 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 at the MAEC Conference Room located at 2825 Stockyard Rd, Suite 1-2, Missoula, MT. All motions carried unanimously unless otherwise stated.

ATTENDEES

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

GUESTS

Sarah Schmill, Principal, Potomac School
Amanda Cyr, Superintendent, Clinton School
Christina Hartmann, Superintendent, Seeley Lake Elementary
Jon Martin, Principal, Woodman School
Angela Mock, Principal, Swan Valley Elementary
Ryon Noland, Principal, Dixon Elementary
Anne Tanner, Principal, Arlee Schools
Greg Upham, Superintendent, Alberton Schools
Teresa Weems, Superintendent, Charlo Schools

APPROVAL OF MINUTES

1. Logan Labbe moved to accept the Minutes of the October 2, 2024 Management Council meeting. Erin Lipkind- Second.

PUBLIC COMMENT

2. None

CORRESPONDENCE

3. None

OLD BUSINESS

4. None

NEW BUSINESS

5. BUSINESS MANAGER'S REPORT: Information & Action
 - A. Rhonda Decker, Cooperative Business Manager, reported to the Board. Year to date expenditures through November were \$444,475.00.
 - B. Treasurer's Financial Statement Fund Balance for September was \$361,803.79.
 - C. The Board approved the Business Manager to pay December claims and payroll. Jim Howard moved to approve the Business Manager's report. Erin Lipkind- Second.

PERSONNEL REPORT

- A. The Director recommends that the Board hire Shanell Latta, Independent Contractor/ADOS Evaluator for the remainder of the 2024-25 school year to conduct ADOS evaluations. The Cooperative typically conducts 14-20 ADOS evaluations each year and expects the same for the current fiscal year. Erin Lipkind moved to approval the hire of Shanell Latta as an Independent ADOS Evaluator. Jim Howard- Second.

GRANTS/CONTRACTS

6. None

POLICY UPDATES

7. None

DIRECTOR'S REPORT

- A. None

NEXT BOARD MEETING

- A. NEXT MANAGEMENT COUNCIL DATE: 12/18/2024 @ 8:30 a.m.

OTHER

- B. None


ADJOURN

C. ADJOURN: Dale Olinger called the meeting adjourned at 10:38 a.m.


Business Manager, Attest

12/18/2024
Date

12/18/2024
Date Copies sent to JAB


Chairman

12/18/24
Date