



Management Council Regular Meeting Minutes

Date: October 4, 2023
Time: 11:35 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 in person with a virtual (Zoom link) option at the MCPS Board Room located at 909 South Avenue, 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
Rhonda Decker, Cooperative Business Manager

GUESTS

Crista Anderson, Amanda Cyr, Matthew Driessen, Josh Gibbs, Logan Labbe, Steve Love and Angela Mock (via ZOOM).

APPROVAL OF MINUTES

1. Erin Lipkind moved to accept the Minutes of the September 6, 2023 Management Council special meeting. Jason Sargent- 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 September were \$148,838.00.
 - B. Treasurer's Financial Statement Fund Balance for July was \$390,287.17 and August was \$406,273.95. Erin Lipkind moved to approve the Business Manager's report. Jason Sargent- Second.
 - C. The Board approved the Business Manager to pay November claims and payroll.

PERSONNEL REPORT

6. None

GRANTS/CONTRACTS

7. None

POLICY UPDATES

8. None

DIRECTOR'S REPORT

9. None

NEXT BOARD MEETING

10. NEXT MANAGEMENT COUNCIL MEETING DATE: 11/1/2023, 8:30 a.m.

OTHER

11. None

ADJOURN

12. ADJOURN: Dale Olinger called the meeting adjourned at 11:39 a.m.

Rhonda Decker

Business Manager, Attest

11/1/2023

Date

11/1/2023

Date Copies sent to JAB

Dale Olinger

Chairman

11-1-23

Date