



# AGENDA

## Monthly Management Council Meeting

March 12, 2025 – 9:00 a.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at 2825 Stockyard Road, Suite i-2, Missoula, MT 59808. A virtual option is provided below for those who need to join remotely.

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ZOOM link: <https://us02web.zoom.us/j/85150720276?pwd=8HjVKDbu3WPI4ajwWAhvW8DuGlqY4I.1>

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Meeting ID: 851 5072 0276

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Passcode: 129226

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## AGENDA ITEMS

- 1. APPROVAL OF THE MINUTES: BOARD- ACTION**
  - A. Minutes of February 20, 2025 Management Council Meeting
  
- 2. PUBLIC COMMENT: CHAIR**
  
- 3. CORRESPONDENCE: NONE**
  
- 4. OLD BUSINESS: NONE**

## **NEW BUSINESS**

### **5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION**

- A. Report of March's year-to-date Expenditures
- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay April claims and payroll

### **6. PERSONNEL REPORT: INFORMATION & ACTION**

- A. Director's Evaluation

### **7. GRANTS/CONTRACTS: NONE**

### **8. POLICY: NONE**

### **9. DIRECTOR'S REPORT: INFORMATION**

- A. OPI Special Education Compliance Monitoring Update
- B. MAEC Audit Completed by Wipfli

### **10. NEXT MANAGEMENT COUNCIL MEETING DATE: APRIL 2, 2025**