



AGENDA

Regular Management Council Meeting

June 19, 2025 – 9:00 a.m.

The Management Council of the Missoula Area Education Cooperative will meet virtually.

ZOOM link: <https://us02web.zoom.us/j/82155219330?pwd=78rR5EyxwKBzxy7Sas4fSbnfbDLBac.1>

Meeting ID: 821 5521 9330

Passcode: 937272

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of May 14, 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 June's year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay July claims and payroll

6. PERSONNEL REPORT: NONE

7. GRANTS/CONTRACTS: INFORMATION & ACTION

- A. Wipfli LLP – Audit (contract covers audit period July 1, 2024 – June 30, 2025)
- B. Montana Schools Property & Liability Insurance Plan - MSPLIP via MSGIA (July 1, 2025 – July 1, 2026)
- C. Montana Medical Billing (July 1, 2025 – June 30, 2026)

8. POLICY: NONE

9. DIRECTOR'S REPORT: NONE

10. NEXT MANAGEMENT COUNCIL MEETING DATE: TO BE DETERMINED