

**YELLOWSTONE-WEST/CARBON COUNTY
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting
May 9, 2023 10:00 a.m.
Virtual via TEAMS***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from April 11, 2023 board meeting

Claims

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

Board canvassing of ballots:

Two current board members were nominated to serve another term beginning in July of 2023. Nominees were Bill Phillips and Alex Ator.

Eleven votes were cast in favor of both candidates by the 14 eligible joint advisory board members.

New car for the cooperative fleet

In March of 2023 the need for an additional vehicle was discussed at the regular board meeting. There is currently one cooperative employee, Sheridan Cotrell, who does not have a vehicle for travel between schools.

The board wanted Roger Heimbigner to offer insights about the budget before making a decision about purchasing an additional vehicle.

Information about new Subaru Crosstrek options is included in the packet for consideration. A new Crosstrek is a better value than used cars currently on the market.

ASSOCIATION ITEM(S):

Topic to be provided 48 hours in advance of the meeting.

NEXT MTG.: Tuesday, June 13, 2023 in person at the cooperative office