



Management Council Regular Meeting Minutes

Date:	November 19, 2025
Time:	10:00 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 at the MAEC Conference Room located at 2825 Stockyard Rd, Suite 1-2. All motions carried unanimously unless otherwise stated.

ATTENDEES

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

GUESTS

Jim Baldwin, Superintendent, Charlo School via ZOOM
Kathy Schneider, Superintendent, Clinton School via ZOOM
Amanda Cyr, Superintendent, Alberton School via ZOOM
Jon Martin, Superintendent, Woodman School via ZOOM
Emily Sallee, Principal, Potomac School via ZOOM
Christina Hartmann, Superintendent, Seeley Lake School via ZOOM

APPROVAL OF MINUTES

1. Erin Lipkind moved to accept the Minutes of the October 22, 2025 Management Council meeting.
Logan Labbe- 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 that November year-to-date expenditures were \$462,381.
- B. Treasurer's Financial Statement Fund Balance as of November is estimated to be \$457,962. Rhonda reported to the board that the Cooperative has yet to receive financial statements from Missoula County Treasurer since June 2025 and is unable to report a reconciled cash balance for July, August, September and October 2025. She reported her participation on a committee with three other area Business Managers to work with the County and their software provider to get standardized financial reports and the capability for area schools and the Cooperative to log into the County's system to run their own reports in a timely manner.
- C. The Board approved the Business Manager to pay December claims and payroll. Erin Lipkind moved to approve the Business Manager's report. Logan Labbe- Second.

PERSONNEL REPORT

6. None

GRANTS/CONTRACTS: NONE

7. None

POLICY

8. None

DIRECTOR'S REPORT

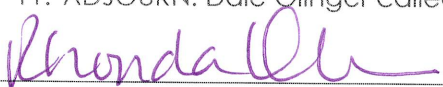
9. None


NEXT BOARD MEETING

10. NEXT MANAGEMENT COUNCIL DATE: To be determined.

ADJOURN

11. ADJOURN: Dale Olinger called the meeting adjourned at 10:04 a.m.


Business Manager, Attest


Chair
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Date Copies sent to JAB

12/17/2025

Date