

MISSOULA AREA EDUCATION COOPERATIVE
2825 STOCKYARD ROAD, SUITE I-2
MISSOULA, MONTANA 59808
JOINT ADVISORY BOARD
SPRING 2023 MEETING

The Joint Advisory Board of the Missoula Area Education Cooperative met virtually for a Spring meeting at 8:30 a.m. on Wednesday, June 7, 2023. All motions carried unanimously unless otherwise stated.

ATTENDEES

STACIA VAUGHN, Cooperative Director
DALE OLINGER, Superintendent, Lolo Schools
JASON SARGENT, Superintendent, St. Ignatius Schools
JIM HOWARD, Superintendent, Bonner Schools
CONNIE BAUMAN, Cooperative Business Manager
CRISTA ANDERSON, Principal, Dixon Elementary
MATTHEW DRIESSEN, Superintendent, DeSmet Elementary
JOSH GIBBS, Superintendent, Seeley Lake Elementary
AARON MORGENSTERN, Superintendent, Swan Valley Elementary
JOHN ROUSE, Principal, Potomac Elementary
ANNE TANNER, Principal, Arlee Schools

ABSENT

ERIN LIPKIND, Missoula County Superintendent of Schools
JEFF CREWS, Superintendent, Alberton Schools
AMANDA CYR, Superintendent, Clinton Elementary
SCOTT KINNEY, Superintendent, Superior Schools
STEVE LOVE, Superintendent, Charlo Schools

GUESTS

None

CALL TO ORDER

Board Chair, Dale Olinger called the meeting to order at 8:39 a.m.

ROLL CALL

Attendance of the 2022-2023 Joint Advisory Board members was conducted.

PUBLIC COMMENT

None

DIRECTOR'S
REPORT

Stacia Vaughn reported to the JAB the following:

- A. MAEC personnel changes for the 2023-24 school year.
- B. Administrative changes in Cooperative member districts for the 2023-24 school year.

C. Mandt reminder for 2023-24 – districts must arrange through wmplc.org, as there are no longer certified Mandt instructors employed by the Cooperative.

- D. Cooperative Preschool Program information was shared:
- a. Tuition invoicing per district was shared for school years 2017-18 through 2022-23.
 - b. Preschool budget for the 2022-23 school year.
 - c. IDEA Part C funding by district for the 2023-24 school year.
 - d. Pros and Cons for continuing the Preschool Program under the current model.
 - e. Question and answer session.

Matthew Driessen made a Motion to table the Cooperative Preschool Program discussion. Josh Gibbs – Second. Continuation of the Cooperative Preschool Program discussion is scheduled for a Special Joint Advisory Board meeting to be held virtually on June 28, 2023 at 8:30 a.m.

ADJOURN

There being no further business to bring before the Board, Matthew Driessen moved to adjourn the meeting at 9:30 a.m. Josh Gibbs - Second.

APPROVAL

These minutes shall stand approved as written unless corrections are received by the Cooperative Business Manager prior to the August 2023 Joint Advisory Board meeting.

Rhonda Ole for
Signature of Business Manager, Attest
C. Bauman

10/4/2023
Date

[Signature]
Signature of Chairman

10/4/23
Date

10/9/2023
Date Copies sent to JAB