



# AGENDA

## Monthly Management Council Meeting

June 17, 2024 – 1:00 p.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at 2825 Stockyard Road, Suite i-2, Missoula, MT 59808 at 1:00 p.m. on Monday, June 17, 2024. A virtual option is provided below for those who need to join remotely.

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ZOOM link: <https://us02web.zoom.us/j/82534276362?pwd=Ka5bbojVaf56kQMveveGXNBPvQc4T7.1>

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Meeting ID: 825 3427 6362

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Passcode: 644921

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## AGENDA ITEMS

- 1. ANNUAL ELECTION OF MANAGEMENT COUNCIL OFFICERS FOR 2024-2025: INFORMATION & ACTION**
  - A. Management Council Elects Chair for a one-year term
  - B. Management Council Elects Vice Chair for a one-year term
  
- 2. APPROVAL OF THE MINUTES: BOARD- ACTION**
  - A. Minutes of May 1, 2024 Management Council Meeting

**3. CALL FOR PUBLIC COMMENT: CHAIR**

**4. CORRESPONDENCE: NONE**

**5. OLD BUSINESS: NONE**

**NEW BUSINESS**

**6. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION**

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

**7. PERSONNEL REPORT: INFORMATION & ACTION**

- A. SLP Resignation: Information Only
- B. ADOS Evaluator 2024-25
- C. Director's Salary 2024-25
- D. Business Manager's Contract 2024-25

**8. GRANTS/CONTRACTS: INFORMATION & ACTION**

- A. Auditor's Contract for fiscal year ending June 30, 2024
- B. Property & Liability Contract 2024-2025

**9. POLICY: NONE**

**10. DIRECTOR'S REPORT: NONE**

**11. NEXT MANAGEMENT COUNCIL MEETING DATE: JULY 25, 2024  
AT 10:00 AM**