



Arrowhead Elementary District No. 75

Board of Trustees – Special Board Meeting

MINUTES

Friday, August 23, 2024

6:00pm Via Zoom

TRUSTEES PRESENT

Zane Curry, Chair
Travis Alderman, Vice Chair

Edward Fisher

OTHERS PRESENT

Johanna Osborn, Principal
Lisa Rosberg, County Superintendent

Cinda Self, Clerk

CALL TO ORDER

Board Chair Mr. Curry called the meeting to order at 6:07 p.m.

ADOPT AGENDA

Mr. Alderman made a motion to adopt the agenda as published. Mr. Fisher seconded the motion. Motion carried 3-0 (Curry, Alderman, Fisher).

VISITOR RECOGNITION AND WELCOME

None

PUBLIC COMMENT – NON AGENA ITEMS

None

ACTION ITEMS

a. Finalize 2024-2025 Budget

- Mr. Alderman had asked to recalculate transportation fund due to situation in discussion was around that information.
- Mr. Alderman made a motion to finalize OPI 2024-2025 Budget as stated. Mr. Fisher seconded the motion. No comment. Motion passed 3-0 (Curry, Alderman, Fisher).

BOARD REPORT/FUTURE AGENDA ITEMS

- Potential new trustee Ivana Weske at next board meeting.
- Next Regular Board Meeting September 17, 2024 at 6pm

ACTION TO ADJOURN

- Mr. Alderman made a motion to adjourn the meeting at 6:17pm. Mr. Fisher seconded the motion. Motion carried 3-0 (Curry, Alderman, Fisher).

Zane Curry

Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date