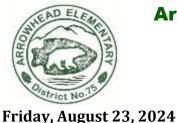
Arrowhead Elementary District No. 75



Board of Trustees - Special Board Meeting

MINUTES

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