

## **COOKE CITY SCHOOL DIST. #9----- School Board Meeting, August 14, 2023**

The Board of Trustees met for the annual budget meeting on August 14, 2023. Present were Trustees Joelle Passerello, Marie Carpenter and Alix House, Teacher Lara Belice. Clerk Laura Carroccia and Supt. Lisa Rosberg were present via speakerphone.

Trustee Joelle Passerello called the meeting to order at 5:00 p.m.

### **BUSINESS:**

- A motion was made and carried to approve the minutes of the last meeting.
- A motion was made and carried to approve the claims presented.

### **Teacher Comments, Concerns:**

- Lara has ordered poles for the fence around the waterline.
- The school deep clean has been completed.
- Lara is working on the cultural exchange program with the Crow Agency school.
- The school van needs new tires, Lara has ordered them at a cost of \$915.
- Lara has been offered an opportunity to go to Nepal to help set up a Geo Dome. She asked the Board whether it would be possible to take three weeks off in October 2024. If this is approved, school would start earlier, in August, and finish later. The students would also take three weeks off at the same time. The Board will consider this.
- Lara completed eight days of professional development.
- The leaking shower in the teacherage has been fixed by Lara. There is another leak in the sink in the school, Lara will try to fix this.
- Lara had some wood chips delivered to the school for the play area.

### **Clerk comments, Concerns:**

- Laura presented the FY23 TFS and the FY24 Budget to the Board for review. A motion was made and unanimously carried to adopt the FY24 Budget as presented.
- A quote of \$3,000 has been received for the financial review for FY23. The Board approved hiring Summers McNea to carry out the financial review at a cost of \$3,000.
- Laura informed the trustees and teacher of new reporting requirements for Indian Education for All. Lara will let Laura know when a purchase is made for Native American Education.
- Laura updated the Board the QuickBooks account is from 2018 and no longer supported by QuickBooks. At some point in the next year or two, we will need to switch to the subscription service at a cost of \$549 per year. The laptop is also older and may need updating soon.

### **Superintendent comments, Concerns:**

- Lisa informed the Board that the Title IIA and REAP grants have been approved for FY24.

**Board comments, Concerns:**

None

The meeting adjourned at 5:34 p.m.

The next meeting is scheduled on **Tuesday September 5, 2023 at 5 p.m.**

Submitted by Laura Carroccia, Clerk