

COOKE CITY SCHOOL DISTRICT 9

BOARD MEETING MINUTES

The Board of Trustees of Cooke City School District 9 met for the organizational meeting on **May 14, 2025** at the school, immediately following the regular May meeting.

Trustees present: Tim Short, Marie Carpenter

Trustees absent: Alix House

Visitors present: Lara Belice

The Clerk and Superintendent were present via video call throughout the entire proceedings.

Trustee Marie Carpenter called the meeting to order at 5:27 p.m.

No public comments.

Business

Superintendent Lisa Rosberg declared that Tim Short has been elected to the position of trustee by acclamation to fill out the remaining two years of the term, therefore his term will be up in May 2027.

Superintendent Lisa Rosberg swore in Tim Short as trustee.

Superintendent Lisa Rosberg declared that Marie Carpenter has been elected to the position of trustee by acclamation for a three-year term ending in May 2028.

Superintendent Lisa Rosberg swore in Marie Carpenter as trustee.

Tim Short nominated Marie Carpenter to be Chairman and Marie accepted the position. A motion was made (TS) and seconded (MC) to select Marie Carpenter as Board Chair. Motion passed with all in favor.

Marie Carpenter nominated Tim Short to be Vice Chairman and Tim accepted the position. A motion was made (MC) and seconded (TS) to select Tim Short as Vice Chair. Motion passed with all in favor.

Marie Carpenter nominated Laura Carroccia to be Clerk. Tim Short seconded the nomination.

Superintendent Lisa Rosberg swore in Laura Carroccia as Clerk.

The meeting schedule for the upcoming school year was set as the third Wednesday of each month.

A motion was made (MC) and seconded (TS) to adjourn the meeting. No comment, motion passed with all in favor. The meeting was adjourned at 5:37 p.m.

The next regular meeting will be held on June 11, 2025 at ~~5:00 p.m.~~ *amended to 5:30 p.m.*