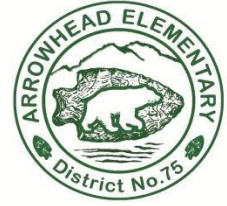


Arrowhead Schools

Board of Trustees Meeting



REGULAR MEETING

Thursday, January 16, 2020
5:30 pm @ Library

Trustees Present:

Tina Poncin
Dustin Burns
Robert Scott
Andrew Doolittle

Others Present:

Susie Hedalen, Superintendent
Jo Newhall, ex Co. Supt.
Mollie Waldum, Co. Supt.
Erin Baer, Lead Teacher
Maria Rose, Teacher
Teresa Watts, Teacher
Kim Newhouse, Paraprofessional

CALL TO ORDER

- Mrs. Poncin called the meeting to order at 5:32

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

- Mr. Doolittle made a motion and Mr. Scott seconded the motion. No comment motion carried all in favor

VISITOR RECOGNITION AND WELCOME

- Mrs. Poncin greeted the guests

PUBLIC PARTICIPATION

- none

APPROVAL OF CONSENT AGENDA

- For Approval of minutes, financial report and claims, Mr. Doolittle made a motion and Mr. Scott seconded the motion. No comment motion carried all in favor.

COMMUNICATION

- **Superintendent Report** **Susie Hedalen**
 - Cinda is working on taxes currently, then we are moving into policy review
 - Amazing Arrowhead- Information and Community Events... Erin and I will send out to be approved by the board
 - Staff Meetings are underway
 - Website- we will invite a guest to the next meeting to discuss a website being built
 - Winter Sports are going well, we may need volunteers for cross country coming up in February
 - Bus Rules have been updated and will begin at semester.

- **Lead Teacher Report**

ErinBaer

- 2nd ski day a success, next winter sports day will be Feb 21st (XC ski at Crosscut mountain)
- Bus Maintenance- John Long Repair is working on one of our buses, leaving us down to one.
- New bus discipline rules have been distributed and will go into effect Monday (first day of semester 2)

BOARD REPORT/FUTURE AGENDA ITEMS

Next Regular Board Meeting February 18, 2020 @ 6:00pm

ACTION TO ADJOURN was made by Mrs. Poncin at 6:05

Tina Poncin

Printed Name Board Chair

Signature of Board Chair

Date

Susie Hedalen

Printed Name Superintendent

Signature of Superintendent

Date