



Arrowhead Elementary District No. 75

Board of Trustees – Special Board Meeting

MINUTES

Thursday, February 6, 2025

6:00pm – Via Zoom

TRUSTEES PRESENT

Travis Alderman, Vice Chair
Lisa Hammer

Edward Fisher

OTHERS PRESENT

Johanna Osborn, Principal
Melissa Cahoon
Amber Marks

Cinda Self, Clerk
Jillian Yasutake

CALL TO ORDER

Board Vice-Chair Mr. Alderman called the meeting to order at 6:07 p.m.

ADOPT AGENDA

Mrs. Hammer made a motion to adopt the agenda. Mr. Alderman seconded the motion. No public comments. Motion carried 3-0 (Alderman, Fisher, Hammer).

VISITOR RECOGNITION AND WELCOME

None

PUBLIC COMMENT – NON AGENDA ITEMS

None

ACTION ITEMS

a. InterCap Loan Resolution

- Discussion on what the resolution was stating.
- Mr. Fisher made a motion to approve resolution for InterCap loan. Mrs. Hammer seconded the motion. No public comments. Motion passed 3-0 (Alderman, Fisher, Hammer).

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting February 18, 2025 at 6pm in school library

ACTION TO ADJOURN

- Mr. Fisher made a motion to adjourn the meeting. Mr. Alderman seconded the motion. Motion carried 3-0 (Alderman, Fisher, Hammer).

Travis Alderman

Board Vice-Chair

Signature of Board Vice-Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date