



# Arrowhead Elementary District No. 75

## Board of Trustees – Special Board Meeting

### MINUTES

Friday, March 29, 2024

4:00pm Via Zoom

#### TRUSTEES PRESENT

Zane Curry, Chair  
Meghaan Bauer

Dustin Burns  
Travis Alderman

#### OTHERS PRESENT

Lisa Rosberg, Co. Supt. – Via Zoom  
Billi Taylor, Co-Principal – Via Zoom

Cinda Self, Clerk

#### CALL TO ORDER

Board Chair Mr. Curry called the meeting to order at 4:05 p.m.

#### ADOPT AGENDA

Mrs. Bauer made a motion to adopt the agenda as published. Mr. Burns seconded the motion. Motion carried 4-0.

#### VISITOR RECOGNITION AND WELCOME

None

#### PUBLIC COMMENT – NON AGENA ITEMS

None

#### ACTION ITEMS

a. Personnel

i. Johanna Osborn – Principal

- Discussion around having position .75 with .25 teaching no more. Mr. Curry explained would like to provide some write ups for staff and community, personal mission statement.
- Mr. Burns made a motion to hire Johanna Osborn as new Principal. Mrs. Bauer seconded the motion. Discussion on how this will be a great step to a unified school. Motion carried 4-0.

#### BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting April 16, 2024 at 6pm in Art Room

#### ACTION TO ADJOURN

- Mr. Alderman made a motion to adjourn the meeting at 4:16pm. Mrs. Bauer seconded the motion. Motion carried 4-0.

Zane Curry

Board Chair

Signature

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date