



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Thursday, March 25, 2020

Zoom teleconference 2pm

TRUSTEES PRESENT

Tina Poncin, Chair
Dustin Burns
Josh Wells

Robert Scott, Vice Chair
Andrew Doolittle

OTHERS PRESENT

Susie Hedalen, Superintendent
Mollie Waldum, Co. Supt.
Erin Baer, Supervising Teacher
Cinda Self, Clerk

Macey McClennen
Julia Reichert
Shannon Baukol
Theresa Watts
Tessa Vought
Maria Rose
4 Community Members

CALL TO ORDER

Board Chair Mrs. Poncin called the meeting to order at 2:04 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Poncin led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Scott made a motion to approve the agenda as published. Mr. Burns seconded the motion. No comments. Motion carried 5-0.

VISITOR RECOGNITION AND WELCOME

Board recognized staff and Community members in attendance and welcomed them to the meeting.

PUBLIC COMMENT – NON AGENA ITEMS

None

ACTION ITEMS

- a. Consideraton and Action on the District’s COVID-19 Plan of Action for Submission to the Governor’s Office
 - Mrs. Hedalen read over the action plan.
 - Mr. Doolittle made a motion to approve the District’s COVID-19 Plan of Action for Arrowhead as written. Mr. Scott seconded the motion. No comments. Motion carried 5-0.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: March 30, 2020 at 2:30 pm via Zoom.

ACTION TO ADJOURN

- Mr. Scott made a motion to adjourn the meeting at 2:51 pm. Mr. Burns seconded the motion. No comments. Motion carried 5-0.

Tina Poncin

Printed Name Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date