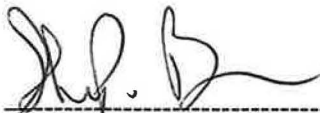


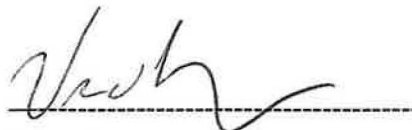
**Ewen-Trout Creek Board of Education
Re-Organizational Meeting of the Board of Education
January 24, 2023**

Re-Organizational Meeting Minutes

1. Call To Order: Meeting called to order by Superintendent Basanese at 5:46PM.
2. Roll Call & Establish a Quorum: 5 of the 6 members are present. Quorum reached.
Members not present: Heather Borseth
3. Motion to Accept Unanimous Nominations for Officers.
 - a. Motion made by M. Brown to nominate Shawn Brown as School Board President. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Motion made by S. Brown to nominate Maggi Brown as School Board Vice President. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - c. Motion made by S. Brown to nominate Victoria Hahka as School Board Secretary. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - d. Motion made by M. Brown to nominate Matt Urbis as School Board Treasurer. Supported by V. Hahka. All in favor, none opposed. Motion carried.
4. Meeting continues with the President presiding.
5. Establish Committees:
 - a. Financial/Negotiations/Personnel Committee: Primary - Heather Borseth, Maggi Brown, Shawn Brown and Victoria Hahka as alternate.
 - b. Policy Committee: Primary - Shawn Brown, Maggi Brown, Cindy Ellsworth and Matt Urbis as alternate.
 - c. Transportation, Building and Grounds Committee: Primary - Cindy Ellsworth, Maggi Brown, Matt Urbis and Heather Borseth as alternate.
 - d. School Improvement/Curriculum Committee: Primary - Victoria Hahka, Matt Urbis, Heather Borseth and Cindy Ellsworth as alternate.
6. Set Meeting Dates and Times: Motion made by M. Brown with support from C. Ellsworth to accept proposed dates. All in favor, none opposed. Motion carried.
 - a. All meetings start at 6:00 PM; January 24th, Feb. 28th, March 20th, April 24th, May 22, June 26, July 24, August 28, September 25, October 23, November 13, and December 11th.
7. Adjournment: Motion made by S. Brown adjourn the meeting at 6:00. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.



President



Secretary