**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 1/21/ 2020**

**Minutes**

**Staff:** Krissy Plutchak,

**Board:** James Plutchak, Linda Lajeunesse, Jason Moilanen, Joe Romano

1. **CALL TO ORDER**: 6:00PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Moilanen 2nd MC
3. **VISITORS**: John Reynolds, Cheryl Reynoldsrepresenting Twin Lakes Fire Dept
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:**
2. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. Lajeunesse 2nd MC
3. **FINANCIAL REPORT**: J.PLutchak Motioned to approve the financial report, J. Moilanen 2nd MC

 **A**. Raffle money total from December 2019 : $890.00

 B. W-2 for 2019 almost finished

1. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. Lajeunesse 2nd MC
2. **OLD BUSINESS:**

 **A.**  The board discussed school fundraising opportunities during the Firemen’s Tournament to be held in Twin Lakes summer 2020 with visitors John/Cheryl Reynolds

1. **NEW BUSINESS:**

 **A.** New board or current board member orientation Jan 29th CCISD

 **B**. School Board reorganization

 President : Joe Romano

 VP: Joyce Pirhonen

 Secretary : Jason Moilanen

 Treasurer: Linda Lajeunesse

 Trustee: Jim Plutchak

 **C** . Joe Romano added October board meeting minutes

 **D**. Smart batteries and auto dialer fire protection discussed

 **E.** More fundraising possibilities discussed. Alumni list/letters

1. **NEXT MEETING:** Feb. 17 6pm

1. **ADJOURNMENT: 7:05** pm J Plutchak motioned to adjourn. L. Lajeunesse 2nd MC