**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 2/17/ 2020**

**Minutes**

**Staff:** Krissy Plutchak

**Board:** James Plutchak, Jason Moilanen, Joe Romano, Joyce Pirhonen

1. **CALL TO ORDER**: 5:52PM
2. **AGENDA REVIEW:** J. Romano motioned to approve agenda. J. Moilanen 2nd MC
3. **VISITORS**:
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:**

 Field audit with CCISD complete

1. **PRIOR MINUTES:** J. Plutchak motioned to approve, J. Moilanen 2nd MC
2. **FINANCIAL REPORT**: J.PLutchak Motioned to approve the financial report, J. Moilanen 2nd MC
3. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. Lajeunesse 2nd MC
4. **OLD BUSINESS:**

 **A.**  The board discussed school fundraising opportunities

 B. Greg doing research on smoke alarms for the school

1. **NEW BUSINESS:**

 **A.** Cancelled school days waiver being applied for

 **B**. New track phone for bus driver approved

 **C** . Appropriate names (signers) for bank accounts approved to be taken off and added

 **D**. Staffing for next school year discussed

1. **NEXT MEETING:** March 16th 6pm

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