

## Board Organization and Annual Operating Procedures:

J. Moilanen motion to accept the following seating: President – James Plutchak, Vice President – Joyce Pirhonen, Secretary – Jason Moilanen, Treasurer – Linda LaJeunesse, Trustee – Julie Koski

Also, annual procedures to include all current status of Board functions, legal status, officer responsibility, meeting format schedule of third Monday of the month (unless falls on a holiday, then will be rescheduled accordingly) at 6:00 PM, Board procedures as amended, elections process as amended, MASB and CCASB membership, annual retainers, public notices, depositors to include all area financial institutions offering competitive rates, signatures as amended, school hours of at least 1098 and 180 days, required professional Development days for Teach and used as needed, J. Pirhonen 2nd, MC.

1. School improvements: J. Moilanen motioned for ALL permitting an inspection including boiler, building, electrical, elevator, mechanical and plumbing to be completed at the local county level, L. LaJeunesse 2nd, roll call vote, ALL in favor, MC