Elm River Township School Board Meeting

Winona, MI

Date: 11/21/23

Minutes

Staff: Linda Johanson, Krissy Plutchak, Greg Nelson

Board: Julie Koski , Joyce Pirhonen, Jason Moilanen, Jim Plutchak, Linda Lajeunesse

1. CALL TO ORDER: 6:00PM

2. **AGENDA REVIEW:** J. Moilanen motioned to approve agenda.

J. Pirhonen 2nd MC

3. Visitors:

4. TEACHER REPORT: See Teacher Report.

- 5. **CORRESPONDENCES/COMMUNICATIONS:**
- 6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,
 J. Plutchak 2nd MC
- 7. **FINANCIAL REPORT**: J.Plutchak motioned to approve the financial report. J. Moilanen 2nd MC
- 8. **PAYMENT OF BILLS**: L. Lajeunesse motioned to approve payment of bills, J. Pirhonen 2nd MC
- 9. OLD BUSINESS:
 - **A.** Art room floor: still a priority for repair

B. Linda/Julie to make appointment with Loret at ISD to inquire about lesson plan software practices

10. **NEW BUSINESS:**

- **A.** Raffle tickets to be distributed for sale this week
- B. Santa is booked for the Holiday program scheduled for December 19th at 7 PM. A gift card for Santa was approved by the board. J. Pirhonen motioned to approve. J. Plutchak 2nd MC
- **C**. Donations are needed for the upcoming raffle
- **D**. School Business manager is having knee surgery next week and will need time off for rehab.

11. NEXT MEETING: Dec. 18th 6PM

12. **ADJOURNMENT:** 6:40 pm J. Pirhonen motioned to adjourn J.

Moilanen 2nd MC