



Welcome and Introduction

1. **Call to Order: 9:00 chairman Fred Anderson called meeting to order.**
2. **Roll Call**
Fred Anderson – Chair - Present
Kelly Haverlandt – *Vice Chair*- Present
Shelly Weight – Present
Ann Wake – Present
Carla Swenson – Present
Alex Ator – Absent
Eric Matthews – Present
Eric Meyers – Present
3. **Statement of Public Participation - Fred Anderson**
4. **Adoption of Agenda**
Motion: Eric Matthews
Second: Kelly Haverlandt
Vote: 6 YES – 0 NO
5. **Review of ARM 10.55.604 Variances to Standards process and FY2024 Changes - Ellery Bresler**
6. **Approval of April 19, 2022, Meeting Minutes**
Motion: Eric Matthews
Second: Shelly Weight
Vote: 6 YES – 0 NO
7. **Expiring Terms for members**
8. **Application 1 - Hellgate Elementary – Hellgate El Intermediate (SC:1859)**
ARM 10.55.709 - Library Media Specialist FTE
This application is an Initial Request for two years.

Public Comment: No public comment.
Board Discussion/Comment: Board discussion of application.

Motion: Eric Matthews
Second: Kelly Haverlandt
Vote: 6 YES – 0 NO
9. **Recommendations to the Superintendent.**



10. Meeting Adjourned

Motion: Shelly Weight

Second: Carla Swenson

Vote: 6 YES – 0 NO

Meeting adjourned @ 9:15 a.m.

Official