

PARK CITY SCHOOL DISTRICT #5
10 2ND AVE SW, PARK CITY, MT 59063
SPECIAL BOARD MEETING
AUGUST 21, 2023

I. BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL BOARD OF TRUSTEE MEETING TO ORDER AT 7:05PM IN THE SCHOOL LIBRARY. TRUSTEES PRESENT: AMBER TILZEY, JONATHAN ALEGRIA, LINDSAY WITT, ABSENT-BREANN STRECK; SUPERINTENDENT DAN GRABOWSKA , DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: NONE GUESTS: NONE STUDENTS: NONE

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN.

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.


III. PUBLIC COMMENT-NONE

IV. BUSINESS


a. ACTION/DISCUSSION ITEMS

- i. **OUT OF DISTRICT AGREEMENT-ACTION-RECOMMEND TO APPROVE OUT OF DISTRICT AGREEMENT PC-24-22. STUDENT IS RIGHT ON THE LINE OF OUR DISTRICT AND LAURELS. THIS DOES NOT IMPACT CLASS SIZE. AMBER TILZEY MOVED TO APPROVE OUT OF DISTRICT PC-24-22. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.**
- ii. **TRUSTEE FINANCIAL SUMMARY-ACTION-RECOMMENDATION TO APPROVE THE TFS. LINDSAY WITT MOVED TO APPROVE WITH UPCOMING CHANGES THAT WERE DISCUSSED. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.**

BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL MEETING ADJOURNED 7:35PM.



APPROVED



DISTRICT CLERK

9/11/23

DATE

