Elm River Township School Board Meeting

Winona, MI

Date: 10/21/24

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

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

Joyce Pirhonen

Pledge Of Allegiance

1. CALL TO ORDER: 6:00 PM

2. AGENDA REVIEW: J. Plutchak motioned to approve agenda.

J. Moilanen 2nd MC

3. Visitors: None to report

4. TEACHER REPORT: See Teacher Report.

5. **CORRESPONDENCES/COMMUNICATIONS:**

- **A.** Board Members completed fraud questionnaire from auditors
- B. Raffle license approved and signed
- 6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes.
 - J. Plutchak 2nd MC
- 7. FINANCIAL REPORT:
 - A. Can drive total to date \$6,286. Special Thanks to Pepsi of Houghton

8. OLD BUSINESS:

A. Playground equipment: Fund is healthy and ERTSD looking to get on the contractor schedule ASAP

9. **NEW BUSINESS:**

- A. Christmas program and raffle scheduled for December 19th @ 7 PM. Donations needed for raffle. Halloween trunk or treat scheduled for OCT 31st 1PM
- B. ERTSD had visitors last week that left \$80 donation to the School. Board approved the donation for student benefit.

 All in favor
- C. ERTSD to inquire about getting the school parking lot adjacent to Winona road repaved as part of Houghton County Road commission work to be done in summer 2025.
- 10. NEXT MEETING: November 18th 6PM.
- 11. **ADJOURNMENT: 6:35** pm J. Plutchak motioned to adjourn J. Pirhonen 2nd MC