Minutes

A Special Meeting Of The East Helena Board Of Trustees

Call to Order: The East Helena School District No. 9 held a special meeting on Thursday April 28, 2022 at 7:15 a.m.. in the Central Office

In Attendance: Scott Walter, Board Chair; Trustee; Mark Diehl, Trustee Murfitt, Trustee Baird, Trustee Scheet attended the meeting by zoom. Superintendent Dan Rispens, Clerk, Kim Aarstad.

Call to Order

Review the Agenda

Unfinished Business

Review of the Proposed Pureview Heath Lease Agreement

Superintendent Rispens submitted the Pure View Health Lease for the Boards consideration.

Motion by Trustee Murfitt, seconded by Trustee Scheet to approve the lease agreement as presented. Unanimous vote for the motion.

Hear the Public

No one addressed the Board.

Future Meeting Dates and Agenda items

The next regular Meeting will be held on May 9, 2022 in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:22 a.m.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date