BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD

Friday, April 24, 2020
9:00 a.m. – GoToMeeting.com

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AGENDA

1. Call to Order

2. Introduce Staff Representative

3. Consent Agenda

   A. Minutes – Feb 25, 2020 (missed approving) and March 30, 2020 Special Board Meeting
      Copies of minutes posted on http://www.bvec-mt.org/ (Board/Meeting Schedule)

   B. Next Meeting – (regular meeting date 4th Tuesday: April 28, 2020)

4. Public Comment

5. Board Action

   A. Director Search and Interview Process – Bea Kaleva

6. Information and Discussion

   A. Restarting and Funding CSCT Programs

      With loss of revenues from school closures, current deficit spending with telehealth
      services, and anticipated reduction in essential summer program billing, we will be unable
      to restart and sustain CSCT programs throughout the 2020-21 school year. I am
      proposing each district pledge $11,306 per CSCT team ($5,653/OP Therapist) from the
      School Emergency Relief Fund. This would allow us to replenish the Mental Health
      Program Reserve Fund to an adequate level to manage cash flow. Funding data and
      projections will be available at the meeting.

7. Adjourn