

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

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

Join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/155752309>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3112

- One-touch: <tel:+16467493112,155752309#>

Access Code: 155-752-309

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/155752309>

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