



*The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.*

## Board of Trustees – Executive Committee Meeting

Tuesday, January 26, 2021

# MINUTES

### ATTENDEES

<i>Committee</i>	<i>Others</i>
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Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Siobhan Hathorn, Vice Chair	Josh McKay, Assistant Superintendent
Sarah Sullivan, Past Chair	Barb Ridgway, Chief of Staff
	Stacy Collette, Human Resources Director
	Janelle Mickelson, Business Services Administrator
	Michelle Schweyen, Accountant
	Donna Burrell, Revenue Clerk/Bookkeeper
	Tammy Harbour, Facility Coordinator
	Bridget Butler, Title I Educator
	Jane Shawn, HEA President
	Julie Fowler, member of the public
	Christine Roberts, member of the public

#### I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:01am.

#### II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

#### III. GENERAL PUBLIC COMMENT

No public comment was offered.

#### IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

**V. REVIEW OF JANUARY 26, 2021, BOARD WORK SESSION**

Mr. Muszkiewicz provided an overview of the format and location of the work session. He clarified the 14-person attendance capacity excluded trustees and district staff.

Dr. Ream confirmed he would provide a superintendent's report.

Dr. Ream told the committee that Access to Success had not hosted a work session, and they were appreciative of the opportunity to discuss their program.

**VI. BOARD/SUPERINTENDENT COMMENTS**

Ms. Hathorn asked if the committee anticipated a lot of public comment at the work session. Mr. Muszkiewicz answered he anticipated more at the February board meeting.

**VII. ADJOURNMENT**

The meeting was adjourned at 11:11am.