

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, April 27, 2021

# **MINUTES**

### **ATTENDEES**

Committee Others

Luke Muszkiewicz, Chair Tyler Ream, Superintendent

Siobhan Hathhorn, Vice Chair Josh McKay, Assistant Superintendent

Sarah Sullivan, Past Chair Stacy Collette, Human Resources Administrator

Barb Ridgway, Chief of Staff

Gary Myers, Director of Educational Technology

#### I. **CALL TO ORDER**

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04am.

#### 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.

#### ٧. REVIEW OF APRIL 27, 2021, BOARD WORK SESSION AGENDA

Mr. Muszkiewicz confirmed a tour of the school would begin at 3:30pm and would be followed by a meeting in the White Lab in the back of the library at 4:00pm.

Mr. Muszkiewicz asked for questions on the high school district budget item for action and the meeting minutes listed for consent. The committee had no questions.

Mr. Muszkiewicz previewed the May 11, 2021, board meeting by stating it would include a canvass of election results and a reorganization of the board.

#### **BOARD COMMENTS** VI.

No board comments were offered.

### VII. ADJOURNMENT

The meeting was adjourned at 11:11am.