



Indian Impact Schools of Montana

38000 S. Valley Creek Road
Arlee, MT 59821

IISM MEMBERSHIP MEETING/TRAINING

Friday, June 9th, 2023

1:00 p.m. to 4:00 p.m.

Helena, MT

Helena Colonial Hotel

State Room

1:00-2:00: IISM Financial Update – Lonnie Morin

Executive Director reported \$177,948 in cash accounts for IISM. Also reported that the Board approved to cover the costs of two MT original founding NIISA members costs associated with attending the 40th annual NIISA conference in December of 2023, as well as sponsorship of a NIISA backdrop/banner. The Board also approved creating a scholarship investment fund (\$40,000) with new guidelines for the scholarship guidelines being created and approved at the November meeting. Dues multiplier for FY204 will be .0017, down from .00189. Presented new nominations process. Nominations will be made at the summer meeting, nominees vetted by contacting the member district superintendent to receive approval of a nominee. Ballots will be sent out by September 1st and new Board members will be seated at the November meeting.

Nominations – Two Board Member Positions open (three year terms)

- Terms expiring: Chad Johnson and Corrina Guardipee-Hall
- Superintendent Mark Johnston nominated **Corrina Guardipee-Hall**, Browning Schools. IISM Board member Dawn Bishop-Moore seconded the nomination.
- Superintendent Mike Perry nominated **Amberly Howe**, Hardin Schools. Superintendent Dan Schmidt seconded the nomination.
- Superintendent Corrina Guardipee nominated **Mike Perry**, Arlee Schools. Superintendent Arlene Bigby seconded the nomination.
- Ed Moore nominated Robert Fox, Board member from Hays LodgepoleCo. Superintendent Dan Schmidt seconded the nomination
- Superintendent Dan Schmidt moved to close nominations. Brian Gallup seconded. Motion carried unanimously.

2:00-2:30: General information on Impact Aid (Legislation, Applications, IPPs/Waivers, Payments):

Executive Director Brian Gallup presented information on upcoming legislation for construction dollars. Also presented current information on meetings with representatives.

Dan Schmidt moved to close the meeting. Brian Gallup seconded. Motion carried unanimously.