

they selected the lower bid. In concert with the county, MA's legal counsel and MA's owners' representative the board is advocating that this move forward. The MA board unanimously consented for the MABC board to execute this agreement.

The board also unanimously approved an indemnification agreement with Woodmoor Water and Sanitation (WWSD) to allow for the construction of a road over a conservation easement.

ment that WWSD controls on MA's land. WWSD had approved this agreement at its own board meeting. The MA board had also previously approved an owner-engineer agreement with Wilson & Co. and added a resolution for the Board of County Commissioners to authorize MABC to execute the agreements adopted by the MA board.

McWilliams then called to order the MABC board meeting to unanimously approve the MOA with the county for the acquisition of a right of way and easements, the trade contractor agreement, the WWSD indemnification agreement, and the owner-engineer agreement. Graham asked that the MABC resolution be added, which McWilliams agreed to do. MABC recessed its meeting to sign the documents and returned to adjourn its meeting, returning control to the MA board for its meeting to continue.

Graham said that now that the agreements were signed, if all goes well the hope is to start the project by mid-May and conclude in three to four months.

Interim COO contract extended

After a lengthy executive session to discuss details of security arrangements and for negotiations regarding the COO contract, the board resumed and board member Craig Carle moved to approve interim COO Kim McClelland's contract for the next fiscal school year, subject to contract negotiations. The board unanimously approved the motion.

Highlights

Board meeting highlights include:

- Board member Carle spotlighted teacher Debbie Kappel, who was

nominated by her peers for her excellent instruction in the classroom, contributions to the curriculum committee, and always being willing to help. Kappel was not present to receive her certificate.

- The board held a budget workshop on March 21 at the West Campus.
- Carle reported that the Lynx Fund was currently at \$75,000 of its \$500,000 goal with an additional \$23,000 if proceeds from the Gala are included. He said MA had started filming for a commercial to show the community where the fundraising is going.
- Financial consultant Glenn Gustafson reported that the FY21-22 financial audit from independent auditors CliftonLarsonAllen LLP was online and received a clean, unmodified opinion. The document includes a long-term view called the statement of net position as well as a short-term statement of activities. He noted recommendations on the segregation of duties and regular reconciliation of accounts between MA and D38.
- The board unanimously approved resolutions authorizing a change of authorized signers for Integrity Bank and First National Bank.
- Board member Emily Belisle reported that the School Accountability Advisory Committee (SAAC) East had seen an in-depth presentation on NWEA (formerly Northwest Evaluation Association) results for middle school math from Principal Collin Vinchattle, which resulted in a decision to stay the course with MA's math curriculum for the next



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HOLY WEEK

AT TRI-LAKES UNITED METHODIST CHURCH

PALM SUNDAY (4.2)

8:00 AM
TRADITIONAL WORSHIP

9:30 AM
CONTEMPORARY WORSHIP
SUNDAY SCHOOL AVAILABLE

11:00 AM
TRADITIONAL WORSHIP

LIVESTREAM & NURSERY AVAILABLE
COMMUNION SERVED AT ALL SERVICES

MAUNDY THURSDAY (4.6)

6:30 PM*
TRADITIONAL WORSHIP
COMMUNION SERVED

* LIVESTREAM AND NURSERY AVAILABLE

GOOD FRIDAY (4.7)

6:30 PM*
TENEBRAE SERVICE

* LIVESTREAM AND NURSERY AVAILABLE

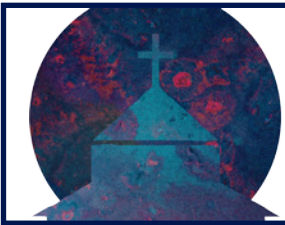
EASTER SUNDAY (4.9)

8:00 AM
TRADITIONAL WORSHIP

9:30 AM
CONTEMPORARY WORSHIP
SUNDAY SCHOOL AVAILABLE

11:00 AM
TRADITIONAL WORSHIP

LIVESTREAM & NURSERY AVAILABLE
COMMUNION SERVED AT ALL SERVICES



(4.8) - 7:00 PM HOLY SATURDAY VIGIL:
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