



Fort Sage Board of Trustees
Special Board Meeting
June 24, 2025
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:30 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Luke Halmos, Becky Hulsey, and Ryan Von Ins were present.
- MEMBERS ABSENT:**
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS/**
APPROVAL OF AGENDA: MSCU (Von Ins/Hulsey) to amend agenda as follows: Change the title of 1.c to Special Meeting, and to add Luke Halmos to motion list on items 3 and 4.
- PUBLIC COMMENT:** None
- PUBLIC HEARING FOR 2025-26 LCAP:** MSCU (Hulsey/Halmos) to open public hearing for the 2025/26 LCAP.
- Discussion: Superintendent Derek Cooper presents the LCAP for both Mt. Lassen Charter and Fort Sage Unified.
- MCSU (Von Ins/Hulsey) to close public hearing.
- PUBLIC HEARING FOR 2024/25 BUDGET INSPECTION:** MCSU (Hulsey/Von Ins) to open public hearing for 2025/26 Budget Inspection.
- Discussion: Heather Von Ins discusses the 2025/26 Budget with explanations on funding and expenditures.
- MCSU (Von Ins/Hulsey) to close public hearing.
- Next Meeting:** The next regular meeting will be held Thursday, June 26, 2025 at 5:30 p.m. in the Board Room.
- Adjournment:** The meeting was adjourned at 5:43 p.m.