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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 QUOROM:** 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.

 MSCSU (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.