

**Upper Peninsula School Business Officials**  
**Spring Meeting Agenda**  
Virtual via Zoom  
Wednesday, May 25, 2022

10:00 – 10:05 **Welcome & Overview**  
Tony Bertucci – UPSBO President

10:05 – 11:00 **MSBO Update**  
Bob Dwan, MSBO

11:00 – 11:30 **UPSBO Business Meeting & Wrap Up**

UPSBO Business Meeting Agenda

1. Call to Order
2. Approval of Minutes from October
3. Approval of Treasurer's Report
4. Communications
5. Current officers
  - a. President - Tony Bertucci, MARESA
  - b. President-Elect – Tony Bertucci, MARESA
  - c. Immediate Past President - Jason Auel, CCISD
  - d. Secretary/Treasurer - Lisa Sandvik, Eastern U.P. ISD (Yr. 2 of 2)
  - e. Director – Geoff Lasich – Negaunee Public Schools
  - f. Director – Kris Hill – Les Cheneaux Community Schools Old Business
6. Election of Officers for 2022-23
7. Old Business - Scholarships
  - a. Leadership (3 - \$500)
  - b. Northern Finance (1 - \$150)
  - c. Financial Strategies (1 - \$150)
  - d. BM/CPA Conference (1 - \$150)
  - e. Business Manager Academy (2 - \$500)
  - f. Any Conference (\$1,000 total among everyone for any conference)
    - i. UPSBO Annual Fall Conference Attendance
    - ii. UPSBO Annual Fall Conference Mileage
8. New Business
9. Round Table
10. Adjournment