

Upper Peninsula School Business Officials Business Meeting Agenda

Tuesday, April 25, 2023 from 5-6 p.m.
Haldane Room (3rd Floor), Amway Grand Hotel

1. Call to Order
2. Approval of Minutes from October 14, 2022
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. 1 of 2)
 - e. Director – Geoff Lasich – Marquette Area Public Schools
 - f. Director – Kris Hill – Les Cheneaux Community Schools Old Business
6. Election of Officers for 2023-24
7. Old Business
 - a. Scholarships
 - i. Leadership (3 - \$500)
 - ii. Northern Finance (1 - \$150)
 - iii. Financial Strategies (1 - \$150)
 - iv. BM/CPA Conference (1 - \$150)
 - v. Business Manager Academy (2 - \$500)
 - vi. Any Conference (\$1,000 total among everyone for any conference)
 1. UPSBO Annual Fall Conference Attendance
 2. UPSBO Annual Fall Conference Mileage
 - b. UPSBO Membership & Conference Attendance
 - c. MSBO Annual Conference Topics
8. Round Table
9. Adjournment