COOKE CITY SCHOOL DISTRICT 9
BOARD MEETING MINUTES

The Board of Trustees of Cooke City School District 9 met for the organizational meeting on **May 20, 2026** at the school, immediately following the regular May meeting.

Trustees present: Tim Short, Marie Carpenter, Alix House

Trustees absent:

Visitors present: Lara Belice

The Clerk and Superintendent were present via video call throughout the entire proceedings.

Trustee Marie Carpenter called the meeting to order at 5:30 p.m.

No public comments.

Business

Superintendent Lisa Rosberg declared that Alix House has been elected to the position of trustee by acclamation to carry out a three-year term. The term runs from May 2026 until May 2029.

Superintendent Lisa Rosberg swore in Alix House as trustee.

Marie Carpenter was nominated to be Chairman and accepted the position. A motion was made (AH) and seconded (TS) to select Marie Carpenter as Board Chair. Motion passed with all in favor.

Tim Short was nominated to be Vice Chairman and Tim accepted the position. A motion was made (MC) and seconded (AH) to select Tim Short as Vice Chair. Motion passed with all in favor.

A motion was made (MC) and seconded (AH) to appoint Laura Carroccia as Clerk; motion passed with all in favor.

Superintendent Lisa Rosberg swore in Laura Carroccia as Clerk.

The meeting schedule for the upcoming school year was set as the third Wednesday of each month at 5:00p.m., with no meeting in July or January unless needed.

A motion was made (MC) and seconded (AH) to adjourn the meeting. No comment, motion passed with all in favor. The meeting was adjourned at 5:38 p.m.

The next regular meeting will be held on June 15, 2026