

Tri Star Meeting Minutes (9-8-23)

Attendance: Doug Mader, Tony Stahl, Michelle Mawer, Josh Meyer, Kim Waterman, Brian Stetler, Tim Buschur, Adam Puthoff, Jason Schrader, Mike Pohlman, Amy Reineke, Deanna Wenning, Andy Mecstroth, Jennifer Bruns, Jill Ahlers, Jen McCoy, and Gina Selby

Mike Pohlman introduced the reason for the meeting in absence of Bill Ruane. Explained that the law was passed in the Biennial Budget that allows Tri Star to pursue becoming a separate entity. The superintendent that met earlier expressed interest in proceeding and wanted to meet with the Treasurers to discuss. Each district was encouraged to think of questions and concerns and send those to Tim Buschur so he could address each of them.

Director Tim Buschur then reviewed the timeline handout with everyone to refresh our memory on how we got to this point. He explained that we don't have to add staff for things we already do at our home schools. Our intent is not to add if we don't have to, but there are things we need to look into such as a Treasurer and EMIS.

Tim is planning a visit with Aaron Rausch at ODE in October with some reps from our schools such as Bill Ruane, Michelle Mawer, and Andy Wilker if they are available to discuss this and for Aaron to give us a better understanding of a timeline.

We plan to meet again to discuss answers to our questions.