

Minutes:

Subject	Motion to approve previous meeting minutes.						
Motion	Approve minutes from the August meeting held 08/29/2025.						
Made by	Salad			Seconded		Yadata	
Discussion	No discussion						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Conflict of Interest:

Subject	Conflict of Interest
Discussion	The chairman asked if there was any conflict of interest. No conflict of interest was disclosed by any board member.

Payment Register:

Subject	Financial Report for the month of August 2025
Discussion	Shannon gave a financial report for the month of August 2025.

Financial Report:

Subject	Financial updates for the month of August 2025						
Motion	Approve payment register and financials for August 2025.						
Made by	Salad			Seconded		Sahra	
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Financial: Cash Transfer

Subject	Approve change to finance item.						
Motion	Motion to approve reversing cash transfer from Fund 01 to Fund 02 to offset additional funds received for Commodities JE#2086 and JE#2074.						
Made by	Yadata			Seconded		Rob	
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

New Business:**New Library Materials Policy**

Subject	Approve new Library Materials Policy						
Motion	Motion to approve policy.						
Made by	Sahra			Seconded		Yadata	
Discussion	None.						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Updated Admissions Policy

Updated Admissions Policy							
Subject	Updated Admissions Policy to be approved						
Motion	Approve updates to Bultum Admissions Policy						
Made by	Salad			Seconded		Rob	
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Updated Bultum Academy Bylaws

Updated Bultum Academy Bylaws							
Subject	Updated School Bylaws policy to be approved						
Motion	Approve updates to Bultum Academy Bylaws						
Made by	Yadata			Seconded		Salad	
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Updated NEO - Bultum Contract

Updated NEO Bultum Contract							
Subject	Adopt updated contract between Bultum Academy and Authorizer, NEO						
Motion	Approve updates contract with NEO.						
Made by	Rob			Seconded		Sahra	
Discussion	None						
Vote	5	Yea	5	Nay	0	Abstain	0
Decision	Motion passed unanimously						

ED's Report: Director will present next month with full student assessment data

Announcement: None

Public Comment: Ted Anderson - A message of gratitude on behalf of NEO to the Bultum Academy School Board, thanking them for their dedication and ongoing support of both the school and the broader community.

Adjournment: Salad adjourned the meeting at 6:35pm

Minute Submitted by Sahra Tobe