

Governing Board Meeting

Wednesday, May 6, 2020 2:00 PM

RESP Conference Room (30 7th St. W.)

Please enter Door F from Southeast corner of former St. Joe's Hospital

(You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone)

AGENDA

1. Welcome & Introductions

2. Approval of Agenda

3. Approval of March 3, 2020 Meeting Minutes

4. Approval of Financial Reports for March 2020 and April 2020

5. RESP Reports

- Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
- EL Specialist (Jillian Dietchman)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- Dickinson State University (Kathleen Giesen)
- RACTC (Kevin Nelson)

6. Unfinished Business

A.

7. New Business

- A. Paycheck Protection Program (PPP) Application
- B. Secretary/Business Manager Position
- C. Offers of Employment for Staff 2020-2021
- D.

8. Other

- A. 2020 Summer Conference Update
- B. Bush Grant/ONEOK Proposal "Full STEAM Ahead" Update
- C. Bus Driver Trainings for Fall of 2020: (August 5, 2020 Bowman 9:00-12:00 pm) (August 10, 2020 Dickinson 6:00-9:00 pm) (October 7, 2020 Dickinson 6:00-9:00 pm)??
- D. Bus Driver Trainings with SEEC fall 2020 (REA located in Fargo) Update??
- E. RESP AdvancEd (Cognia) Visit for April 6-9, 2020 Postponed until September 21-24, 2020
- F. CLSD Grant Update
- G. Governing Board Positions for 2020-21
- H. _____
- I. _____

9. Announcements

- June 2-3, 2020 Summer Conference (Virtual Video Conferencing by Microsoft Teams)
- June 18-19 & June 22-24 Pathways to Reading Training (Virtual Video Conferencing by Microsoft Teams)
- June 25, 2020 – Next Governing Board Meeting – 2:00 pm

10. Adjournment