

Governing Board Meeting

Wednesday, September 4, 2019 3:00 PM

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

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

AGENDA

1. **Welcome & Introductions**
2. **RESP Chair and Vice Chair (RESP Governing Board 2019-20 Attached)**
3. **Approval of Agenda**
4. **Approval of June 27, 2019 Meeting Minutes (Attached)**
5. **Approval of Financial Reports for July (Attached) and August 2019 (Will be emailed out on Tuesday, September 3rd)**
6. **Designate RESP Director Riley Mattson as Coordinator of all State & Federal Programs for 2019-20**
7. **Designate Wendy Moyryla from RESP as RESP & RACTC Fiscal Manager for 2019-20**
8. **Designate RESP Director Riley Mattson & Fiscal Manager Wendy Moyryla as authorized agents for NDPERS for 2019-20**
9. **Designate Fiscal Manager Wendy Moyryla and Governing Board Chair _____ as authorized signature agents for American Bank Center for check writing and other transactions for 2019-20**
10. **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)
11. **Unfinished Business**
 - A.
 - B.
12. **New Business**
 - A. Discuss update to RESP Regional Education Association Agreement: Page 2 (#3 GOVERNING BOARD A. Members) (Attached)
 - B. Approve Year End Financial Report for 2018-19 (Attached)
 - C. Approve Governing Board Meeting Schedule for 2019-20 (Draft Attached)
 - D. Approve 2019-20 Budget (Attached)

13. Other

A.

14. Announcements

- September 13, 20, 27 & October 4, 17, 18, 25 – Office Closed
- October 2, 2019 – Bus Driver Workshop – 6:00-9:00 PM – Dickinson High School
- November 6, 2019 – Administrative Board Meeting – 1:30 PM
- November 6, 2019 – Next Governing Board Meeting – 3:00 PM

15. Adjournment