

**Governing Board Meeting**

Monday, January 6, 2020 **2:00 PM**

**RESP Conference Room (30 7<sup>th</sup> St. W.)**

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

**AGENDA**

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of November 6, 2019 Meeting Minutes (Attached)**
- 4. Approval of Financial Reports for November (Attached) and December 2019 (Will be emailed out on Friday, January 3<sup>rd</sup>)**
- 5. RESP Reports**
  - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
  - EL Specialist (Jillian Dietchman)
  - Director (Riley Mattson) (Attached)
  - West Dakota Parent & Resource Center (Deb Theuer)
  - Dickinson State University (Kathleen Giesen)
  - RACTC (Kevin Nelson)
- 6. Unfinished Business**
  - A.
  - B.
- 7. New Business**
  - A. Approve Amendment to 2019-20 Budget of State Aid from \$180,740.86 to \$180,937.64
  - B.
- 8. Other**
  - A. 2020 Summer Conference Update
  - B. Bush Grant/ONEOK Proposal "Full STEAM Ahead" Update
  - C. Bus Driver Trainings with SEEC fall 2020 (REA located in Fargo) Update
- 9. Announcements**
  - January 10, 17, 24, 31 & February 7, 14, 17, 28 - Office Closed
  - March 4, 2020 – Next Governing Board Meeting – 3:00 PM
  - March 4, 2020 – Next Administrative Meeting – 1:30 PM
- 10. Adjournment**