

**March 2021 Governing Board Meeting**

*Wednesday, March 3, 2021 3:00 PM*

**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 January 6, 2021 Meeting Minutes (Teams File and Email)**
4. **Approval of Financial Reports for January 2021 and February 2021 (Teams File and Email)**
5. **RESP Reports**
  - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
  - EL Specialist (Jillian Dietchman)
  - Director (Riley Mattson) (Teams File and Email)
  - West Dakota Parent & Resource Center (Deb Theuer)
  - Dickinson State University (Kathleen Giesen)
  - RACTC (Kevin Nelson)
6. **Unfinished Business**
  - A.
  - B.
7. **New Business**
  - A. Paycheck Protection Program (PPP) Second Draw Application
  - B. Approve Title III EL Reallocated Funding for \$3,048.34 and Amendment to 2020-21 Budget
8. **Other**
  - A. 2021 Summer Conference Update
  - B. MTSS Training Update
  - C. 2021 Summer Pathways to Reading Update
  - D. ND Public Health Insurance Trust (NDPHIT) Fund Update
  - E. Future RESP Project Proposal: Charting a Course for Economic Mobility and Responsible Parenting
  - F. Proposal for EL Services for 2021-2022 & Future
  - G. Preliminary Budget for 2021-2022
9. **Announcements**
  - May 5, 2021 – Next Governing Board Meeting – 3:00 PM
  - June 28, 2021 – Final Governing Board Meeting for 2020-2021
10. **Adjournment**