

Governing Board Meeting

Wednesday, November 3, 2021 3:00 PM

You may join our meeting by: 1) In-Person at RESP Conference Room or 2) Join by Teams or Call # by Phone

AGENDA

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of September 13, 2021 Meeting Minutes (Teams File)**
- 4. Approval of Financial Reports for September 2021 (Teams File) and October 2021 (Teams File)**
- 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.
 - B.
- 7. New Business**
 - A. Approve 2021-2022 Budget (Teams File)
 - B.
- 8. Other**
 - A. RESP Second Draw Paycheck Protection Program (PPP) has been forgiven for the amount of \$57,944.00
 - B. 2021 Summer Conference Update and 2022 Discussion
 - C. NDPHIT Update
 - D. Bus Driver Training Update – Aug. 9 Dickinson 34 Participants, Aug. 11 Bowman 23 Participants & Defensive Driving Online 23 Participants, Aug. 17 Killdeer 32 Participants, Sept. 8 Washburn 51 Participants, October 6 Dickinson 28 Participants for a total of 191 Participants.
 - E. Riley Mattson became Authorized Instructor for Defensive Driving on October 19, 2021
- 9. Announcements**
 - January 5, 2022 – Next Governing Board Meeting –3:00 PM
- 10. Adjournment**