

March 2022 Governing Board Meeting

Wednesday, March 2, 2022 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 January 5, 2022 Meeting Minutes**
4. **Approval of Financial Reports for January 2022 and February 2022**
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 Audit for 2020-2021
 - B. Approve Halliday Withdrawal of RESP Membership effective July 1, 2022 (Dissolution Process)
8. **Other**
 - A. 2022 Summer Conference Update
 - B. Science of Reading (SOR) (DPI Reading Curriculum and Professional Development) Update
 - C. MTSS TSI/CSI Update
 - D. 2022 Summer Pathways to Reading Update
 - E. ND Public Health Insurance Trust (NDPHIT) Fund Update
 - F. Preliminary Budget for 2021-2022
9. **Announcements**
 - May 3, 2021 – Next Governing Board Meeting – 3:00 PM
 - June 28, 2022 – Final Governing Board Meeting for 2021-2022
10. **Adjournment**