



**Roughrider Education Services Program (RESP)**

**Governing Board Meeting**

*Wednesday, September 6, 2017 3:00 PM*

**Dunn Brothers Coffee – 269 16<sup>th</sup> St. W, Suite B**

**AGENDA**

1. Welcome & Introductions
2. RESP Chair and Vice-Chair **(RESP Governing Board Information 2017-18 Attached)**
3. Approval of Agenda
4. Approval of July 10, 2017 Meeting Minutes **(Attached)**
5. Approval of Financial Reports for July & August 2017 **(Attached)**
6. Designate RESP Director Riley Mattson as Coordinator of all State & Federal Programs for 2017-18
7. Designate Wendy Moyryla from RESP as RESP Fiscal Manager for 2017-18
8. Designate RESP Director Riley Mattson and Fiscal Manager Wendy Moyryla as authorized agents for NDPERS for 2017-18
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 2017-18
10. RESP Reports
  - Succeed 2020 & College/Career Readiness (Yvonn Frank)
  - Professional Development (Sarah McFadden/Denise Soehren)
  - EL Specialist (Jillian Dietchman)
  - Director (Riley Mattson)
  - Dickinson State University)
  - West Dakota Parent & Resource Center (Deb Theuer)

**11. Unfinished Business**

- A. Audit for 2016-17 is in process with Mahlum-Goodhart
- B.

**12. New Business**

- A. Governing Board Meeting Schedule for 2017-18 (Revised Draft Attached)
- B. Next Governing Board Meeting Date??

**13. Announcements**

- September 15, 22, 29, 2017 – Office Closed
- October 2, 2017 – Succeed 2020 Showcase and Reception - Bismarck
- October 4, 2017 – Bus Driver Workshop – 6:00-9:00 PM – Location TBD

**14. Adjournment**