

Governing Board Meeting

Thursday, January 4, 2024 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 November 2, 2023 Meeting Minutes

4. Approval of Financial Reports for November 2023 and December 2023

5. RESP Reports

- Professional Development Specialists (Sarah McFadden)
- Fiscal Manager (Yvonn Weigel-Frank)
- EL Specialist (Theresa Hsu)
- PD Coordinator/Specialist (Judy Bender)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- RACTC (Ronda Schauer)

6. Unfinished Business

- A.
- B.

7. New Business

- A. Approve 2022-2023 Audit from Haga Kommer
- B.

8. Other

- A. Superintendent Visits Discussion
- B. 2024 Summer/Fall Conference Discussion (New England will host, possible dates August 6 or 7, 2024) (Possible sessions: AI, Planetarium Dome, Classroom Management, Best Practices in the Classroom, Mentoring for Teachers, CPI/Mandt, Paraprofessional Trainings, etc.)
- C. RESP/WERC Merger Discussion (Merger Meeting – January 9th at 11:00 AM CST/10:00 AM MST at Bakken Area Skills Center located at 2112 Wolves Den Parkway across the street from Watford City High School to the West)
- D. RESP Audit Presentation to State Board of Education (April 22, 2024 @ 1:00 PM)

9. Announcements

- March 6, 2024 – Next Governing Board Meeting –3:00 PM

10. Adjournment