

**March 2022 Governing Board Meeting**

**Thursday, March 2, 2023 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 4, 2023 Meeting Minutes**
4. **Approval of Financial Reports for January 2023 and February 2023**
5. **RESP Reports**
  - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
  - EL Specialist (Theresa Hsu)
  - Director (Riley Mattson)
  - West Dakota Parent & Resource Center (Deb Theuer)
  - RACTC (Ronda Schauer)
6. **Unfinished Business**
  - A.
  - B.
7. **New Business**
  - A. Approve Audit for 2021-2022
  - B. 2023-2024 Offer of Employment for Judy Bender (PD Specialist/Coordinator) \$47,500.00
8. **Other**
  - A. 2023 Fall Conference Update
  - B. Paraprofessional Training Update
  - C. ND Studies Training Update (Fall Training – August 8 & 9 in Medora)
  - D. Preliminary Budget for 2023-2024
  - E. 2023 Fall Bus Driver Training Dates: (Aug. 8<sup>th</sup> – Bowman 9:00-Noon) (Aug. 9<sup>th</sup> – Washburn 6:00 PM-9:00 PM) (Aug. 10<sup>th</sup> – Dickinson 6:00 PM-9:00 PM)
  - F. Defensive Driving Course?? Dickinson Date? Richardton-Taylor?
  - G. AVEL ND eCare School Health Program Handout (School Nurse Program)
9. **Announcements**
  - Tuesday, May 2, 2023 – Next Governing Board Meeting – 3:00 PM?
  - Tuesday, June 27, 2023 – Final Governing Board Meeting for 2022-2023
10. **Adjournment**