



MINUTES OF GOVERNING BOARD MEETING
Crookston, MN – September 4, 2024

Board Members Present: Aaron Cook, Jim Guetter, Kayla Jore, Karla Langaas, Chris Mills, Kristi Nelson,

Board Members Absent: Jason Carlson, Brittney Bimler, Maureen Hams, Kathy Johnson, Drew Kjono, Sarah Kjono, Andrew Larson, Shauna Reitmeier, Jordan Spaeth, Fran Tougas, Shawn Yates.

Others Present: Faye Auchenpaugh, Colleen MacRae

Called to Order: Meeting was called to order at 9:33 am by Aaron Cook, chairman.

Agenda: **M/S/C** (Guetter/Kjono) to approve the agenda as presented.

Minutes: **M/S/C** (Mills/Guetter) to approve minutes with correction of date to May 3.

Financials and Bills: **M/S/C** (Reitmeier/Mills) to approve May, June, July and August facilitator invoices and payments to Auchenpaugh and MacRae as grant writing workshop instructors.

Recognition of Service: Randy Bruer was thanked for his years of service to the region, the Collaborative, and the Governing Board. He was given a standing ovation.

Grant Opportunities and Reports:

1. **BJA's STOP School Violence:** The program officer asked if we wanted an extension for the Threat Assessment grant. Auchenpaugh polled the school districts and had 8 that wanted to have Responsive Classroom training. She has applied for this extension and we should hear shortly.

Annual Meeting: Panel is in place and will have a pre-meeting conference via Zoom to discuss their presentations.

Meeting Adjourned.

Next meeting will be at UMC following our Annual Meeting.

Faye Auchenpaugh, Facilitator
