



MINUTES OF GOVERNING BOARD MEETING
Leadership Room, UMC, Crookston, MN – October 23, 2024

Board Members Present: Jason Carlson, Brittney Bimler, Aaron Cook, Jim Guetter, Kayla Jore, Drew Kjono, Karla Langaas, Chris Mills, Shauna Reitmeier, Jordan Spaeth.

Board Members Absent: Maureen Hams, Kathy Johnson, Sarah Kjono, Andrew Larson, Kristi Nelson, Fran Tougas, Shawn Yates.

Others Present: Marie Carlson, AmeriCorps; Faye Auchenpaugh and Colleen MacRae

Called to Order: Meeting was called to order at 12:48 pm by Aaron Cook, chairman.

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

Minutes: **M/S/C** (Guetter/Mills) to approve minutes.

Financials and Bills: **M/S/C** (Langaas/Kjono) to approve September and corrected October facilitator invoices.

Grant Opportunities and Reports:

1. **BJA's STOP School Violence:** We have been approved for a Year 5 extension of the Threat Assessment grant to provide Responsive Classroom training. The Training grant ended September 30, 2024.
2. The State of MN grant department is changing lot of structure for how they are requesting applications. This is happening in general for grants nationwide.

Annual Meeting Follow-Up:

We received many positive comments, e.g. Sheriff Tadman said we should do this more often. Mills said the topics covered (diversion programs, truancy, vaping, marijuana use/possession) generate interest and attendees weren't coming for solutions but additions or changes to what they're already doing. Reitmeier said what stood out for her were the learning collaboratives – how to take what you heard and bring it back to your community. The board will assess in April or May whether or not we should have another gathering next fall.

Meeting adjourned at 1:17pm.

Next Meeting: Friday, December 6, 2024, 9:30 – 11:00 am, Community Room, Alluma, Inc.

Faye Auchenpaugh, Facilitator
