

MINUTES OF GOVERNING BOARD MEETING Crookston, MN – February 7, 2025

Board Members Present: In Person: Jason Carlson, Aaron Cook, Jim Guetter, Kayla Jore, Sarah Kjono, Drew Kjono, Chris Mills, Fran Tougas, Shawn Yates. Via Zoom: Brittney Bimler, Karla Langaas. **Board Members Absent:** Maureen Hams, Tom Loberg, Kristi Nelson, Shauna Reitmeier. **Others Present:** Faye Auchenpaugh, Colleen MacRae

Called to Order: Meeting was called to order at 9:35 am by Aaron Cook, chairman.

Agenda: M/S/C (Yates/Guetter) to approve the agenda.

Minutes: M/S/C (Carlson, Tougas) to approve minutes of the January 3, 2025 meeting.

Financials and Bills: M/S/C (Yates/D. Kjono) to approve payment of the January 2025 facilitator invoice.

Grant Opportunities and Reports:

BJA's STOP School_Violence – Auchenpaugh completed the final APR for the training grant and reported that Responsive Classroom training is being scheduled in several school districts.

There followed a lengthy discussion on federal impacts to education, public health, social programs, grant system, etc. with the change of administration.

Motion to Adjourn: M/S/C (Mills/Guetter) at 10:31 am.

Next Meeting: Friday, March 7, 2025 at Tri-Valley Opportunity Council, 107 N. Broadway, Suite 200, Crookston, MN.

Faye Auchenpaugh, Facilitator