

**Southwest Area Career & Technical Education Academy**

**Governing Board Meeting**

**Wednesday, October 5<sup>th</sup>, 7:15 PM**

**DPS North Campus, Administration Building**

**Call to Order/Roll Call** – President, Brent Seaks called the meeting to order at 7:10pm. Roll call showed board members present; Kim Schwartz, Dickinson; Wes Krebs, Belfield; Barb Meduna, South Heart Pamla Kukla, Killdeer; Carrie Zachmann, Beach and Connie Jalbert, New England Absent; Marya Skaare, Trinity Catholic

**Approval of Agenda** – Mrs. Schwartz moved to approve the agenda. Mr. Krebs seconded. A voice vote was taken on the motion. The motion carried unanimously.

**Approval of Minutes** - Mrs. Schwartz moved to approve the September Minutes, Mrs. Kukla seconded. A voice vote was taken on the motion. The motion carried unanimously.

**Financial Report** – Director Anderson presented the fiscal report with an ending balance of \$1,785,795.10. Mr. Krebs moved to approve the report, Mrs. Schwartz Seconded. A voice vote was taken on the motion. The motion carried unanimously.

**Directors Report** – Director Anderson reported that construction has started on Building A with anticipated completion scheduled for December 2022. Engineers are still working on finalizing plans to go out to bid on Building B and C. This likely won't happen until late October or early November.

Director Anderson has no updates regarding fundraising other than he continues to meet with business partners.

**Old Business**

- A. Items Related to RACTC** – Director Anderson reported there was a tentative verbal agreement on the cost share of the Mobile Meats lab. The RACTC Director is putting together the final MOU to outline the 50/50 cost share of the trailer. We anticipate getting reimbursed by Dakota Community Bank for \$75,000 towards to cost of the unit. No

**New Business**

- A. Vision/Mission Statement** – The board spent the remainder of the meeting brainstorming a vision and mission state. A collection of key words was assembled with the direction the board would work over the next month to come up with draft options and ideas for next meeting. No action taken.
- B. Announcements** - Director Anderson shared we will have to meet at the DHS CAO Building as the PL Lab will not be available. November 2<sup>nd</sup> at 7:15pm.

**Adjournment** -At 8:20 p.m., President Seaks declared the meeting adjourned.

Minutes prepared by Aaron Anderson, SWACTEA Director.

Aaron Anderson, SWACTEA

