Governing Board Meeting
Wednesday, June 10, 2026 - 10:00 am
Resource Training & Solutions
137 23rd St S, Sartell, MN 56377

***Zoom Meeting ID:**
https://zoom.us/launch/edl?muid=ed7e34ec-0c66-4d20-88fb-9eb9e7c9420c

Meeting ID: 964 2557 0427 **Passcode:** 074512

Agenda

1. Call to Order and Roll Call — 10:00

2. Petitions to the Chair — 10:02

3. Visitors Acknowledged — 10:03

4. Approve Agenda for June 10, 2026 Board Meeting — 10:05
   A motion was made by ____________, seconded by ___________to approve the agenda for the Board of Directors' meeting for June 10, 2026.

5. Approval of Minutes from March 11, 2026 Board Meeting (attachment) — 10:07
   A motion was made by _______________, seconded by _________________ to approve the Board of Directors' meeting minutes from March 11, 2026

6. Financial Report — 10:10
   6.1. Approve Operational Costs for March 2026 - May 2026
   Approve operational costs for March 2026 - May 2026 of $67,104.39, check numbers 6228 through 6247, with 0 debit card transactions and 0 voided transactions (attachment) (attachment) (attachment).
   A motion was made by _______________, seconded by ________________ to approve the operational costs as presented.

7. Reports/Presentations
   7.1. President's Report — 10:15
   7.2. Director's Report — 10:17
      7.2.1. FY27 State Funding Allocations (attachment)
      7.2.2. Management Services Agreement with Resource Training & Solutions
      7.2.3. Sartell School Board Presentation (attachment)
   7.3. Shari Bishop - Update on Grants/Scholarships — 10:45
      7.3.1. Grant/Scholarship Highlights (attachment)
   7.4. Board Terms (attachment)

8. New Business — 11:15
   8.1. Approve the State FY 2027 Operating Grant Application (attachment)
   A motion was made by _______________, seconded by ________________ to approve the State FY 2027 Operating Grant Application as presented.

*One or more board members may participate remotely.

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8.2. Appoint a Board Committee to Revisit and Re-establish Membership Criteria, Along With Benefits and Responsibilities of Membership.
A motion was made by ___________, seconded by ____________ to approve the appointment of the following board members to revisit and re-establish membership criteria according to goal #1 of the strategic plan.
- Board member #1
- Board member #2
- Board member #3

8.3. Approve FY 2027 Board Meeting Calendar (attachment)
A motion was made by _______________, seconded by __________________ to approve the FY 2027 Board of Directors' meeting calendar as presented.

9. Meeting Dates and Times: 11:30
9.1. September 9, 2026 - 10:00am at Resource Training & Solutions
December 9, 2026 - 10:00am at Resource Training & Solutions
March 10, 2027 - 10:00am at Resource Training & Solutions
June 9, 2027 - 10:00am at Resource Training & Solutions

10. Adjourn 11:32

*One or more board members may participate remotely.