



Minutes for Governing Board Meeting - January 26, 2023

01/26/2023 | 03:00 PM - 4:30 PM - (GMT-05:00) Eastern Time (US & Canada)

Bent Creek

Attendees (17)

Mr. David Schaap; Mr. David Hein; Mr. Mike Gossert; Mr. Benjamin Pratt; Mr. Edward Brown; Ms. Marsha Pleta; Ms. Sabrina Backer; Major Thomas Kerek; Mr. Ronald Cole;

Zoom Attendance: Ms. Allison Mathis; Ms. Julie Preston

Staff: Becky Dussinger, Ms. Linda Randby, Ms. Christina Griffiths; Ms. Britta Barrickman;

Ms. Fawn McClure, James Scheirer Not in attendance due to Covid-19: Nathan Mains

Call to Order, Pledge and Welcome Comments

3:05 pm

Meeting was called to order by Board President, David Schaap

Strategic Discussions

3:07 pm

Review of 2023 Calendars: Delegate Assembly, Platform and Governance

- Open sectional advisor positions will be addressed at the next governing board meeting
- Items of importance were discussed as far as meeting locations and possible updates

Strategic Action Items

3:10 pm

2023 Committee Assignments

- Governing Board to appointment two individuals to the Nominating Committee
 - Edward Brown
 - Ronald Cole
- Seat on Nominating Committee prevents running for any PSBA elected position

3:13 pm

2022 PSBA Audit

- Audit was discussed and reviewed in detail during last governing board meeting
- All audit documents provided to board for review

Motion for approval of 2022 PSBA Audit

- Move: Michael Gossert; Second: Edward Brown
- Unanimous Decision; 10 - Yes / 0 - No

3:15 pm

PaPEF - Board approval

- Slate of board members was presented to the Governing Board

Motion for approval of Slate

- Move: Ron Cole; Second: Thomas Kerek
- Unanimous decision; 10 - Yes / 0 - No

Updates/Consent Items

Approval of GB Minutes from December 3, 2022 and Financials from December 2022

3:15 pm

Motion to approve minutes

- Move: Marsha Pleta; Second: David Hein
- Unanimous decision; 10 - Yes / 0 - No

3:16 pm

Motion to approve Financials

- Move: Edward Brown; Second: Michael Gossert
- Unanimous decision; 10 - Yes / 0 - No

3:17 pm

AMS Updates

- On January 6, 2023 Enagifii came to Bent Creek and gave PSBA staff an introduction to the AMS system, answering questions and getting to know the organization better.
- Engagifii will be back on March 20-21 2023 to help with integration and conduct intensive training with staff focused on their roll in the organization.

3:20 pm

Accredited School Director Leader (ASDL) validation by Governing Board

- Validation of the completed application (Wardell Jackson) was validated by Governing Board
- Unanimous Decision; 10 - Yes / 0 - No

Adjourn

3:21 pm

Adjourn

- Board President, David Schaap adjourned the meeting