

Southeast Service Cooperative Board of Directors Regular Board Meeting

5:30 PM, Wednesday, March 23, 2022

Zoom Link: <https://zoom.us/j/95155422627>

4:15 Personnel Committee Meeting – Bree, Monica, Don and Tess

Personnel Committee Zoom Link: <https://zoom.us/j/94497439002>

- 1.0** Call to Order – Bree Maki
- 2.0** Approval of Agenda – **Action**
- 3.0** Hearing of Reports - Information
 - 3.1 Student Academics Report, Katie Hartman
 - 3.2 Executive Director Report, Steve Sallee - [Attached](#)
 - 3.3 Program Manager Report, Amy Grover - [Attached](#)
- 4.0** Consent Agenda - **Action**
 - 4.1 Minutes of Last Meeting - [Attached](#)
 - 4.2 Balance Sheet – February - [Attached](#)
 - 4.3 Revenue Expense – February - [Attached](#)
 - 4.4 Bills – February - [Attached](#)
 - 4.5 Superintendent Advisory Committee Meeting Summary - [Attached](#)
- 5.0** Specific Agenda
 - 5.1 Policy (Nothing this month)
 - 5.2 Programs
 - 5.2.1 MHC Update and Feedback – Steve and Dale
 - 5.2.2 Approve [Achieve TFC-Glaeser Proposal](#) for Workforce Development Consultant
 - 5.3 Personnel
 - 5.3.1 Approve the hiring of Trish Busch, Administrative Assistant, effective April 4, 2022
[Resume Attached](#) **Action**
 - 5.3.2 Approve the non-renewal of Shana Moses, RCE Advocate, effective June 30, 2022
Action
 - 5.3.3 Personnel Committee/Gallagher Report **Action**
 - 5.4 Operations
 - 5.4.1 Approve contracting with Arnold’s Custodial Service – [Proposal Attached](#) **Action**
 - 5.5 Information and Sharing
 - 5.5.1 Board Sharing - New initiatives, opportunities, challenges etc.
 - 5.5.2 Other Information Items
- 6** Old Business (Nothing this month)
- 7.0** Adjournment and Next Meeting Date (5:30 PM, April 27, 2022) - **Action**