



EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF BOARD MEETING

December 12, 2024

The board meeting of East Central Center for Exceptional Children was held on 12.12.2024

Members Present via Zoom: Amber Krapp- Pingree-Buchanan, Board President, Jenna Helseth-Carrington, Janelle Helm-Carrington, Matt Lokemoen-Kensal, Laura Hager- New Rockford-Sheyenne, Jordon Brown-Oberon

Absent: Natalie Becker- New Rockford-Sheyenne, Stacy Benz- Fessenden

Others Present: Ashly Wolsky- East Central Director, Melanie Quinton- East Central Business Manager.

The meeting was called to order at 9:10 am by Board President Mrs. Helseth, and a quorum was established

Board President Helseth presented Director Wolsky's Evaluation. A motion was made by Laura Hager and seconded by Janelle Helm to approve Director Wolsky's 2024-25 Evaluation. Director Wolsky discussed her calendar and time spent in the districts. Director Wolsky and Laura Hager discussed the internet in the New Rockford School. Jordan Brown mentioned he likes having Director Wolsky in the building. Director Wolsky discussed our unit and the goal of growth and advancements. A roll call vote was held:

Jenna Helseth: Yes

Laura Hager: Yes

Janelle Helm: Yes

Jordan Brown: Yes

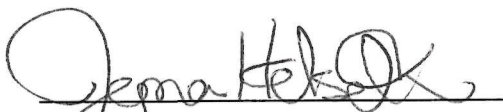
Amber Krapp: Yes

Matt Lokemoen: Yes

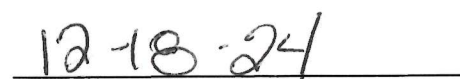
With no further discussion, the motion carried.

The Next Board Meeting date: December 18th, 2024, 10:00 am.

The meeting adjourned at 9:26 am.


Mrs. Helseth, Board President


Melanie Quinton, Business Manager


Date Approved