

## **East Central Center for Exceptional Children**

*A Special Education Cooperative Serving the School Districts of Carrington, Kensal,  
Fessenden-Bowdon, New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

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Ashly Wolsky, Director*

**DATE: Tuesday, July 29th, 2025**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Tuesday, August 5th, 2025**

**TIME: 10 a.m.**

**WHERE: East Central Center for Exceptional Children and/or Zoom**

<https://us06web.zoom.us/j/82422913897?pwd=abBWC4iScOb2sNBQC7tOMCkJnbmNbj.1>

*Last updated on 7/30/2025 at 8:36 a.m.*

### **AGENDA**

#### **I. CALL TO ORDER**

- **Establish quorum**
- **Welcome**
- **Additions to Agenda**
- **Approval of Minutes**
- **Financial Reports and Bills**

#### **1. Approval of Minutes:** Regular Board Meeting minutes from June 11th, 2025.

- a. Information: a copy of Regular Board Meeting minutes from June 11th, 2025.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from June 11th to be approved as presented.

#### **2. Review of Financial Reports**

- a. Information: a copy of the financial report from June and July is provided.
- b. Recommendation: I recommend the financial report for June and July to be approved as presented.

### **3. Approval of Bills Payable, including payroll**

- a. Information: a copy of the bills and payroll from June and July are provided.
- b. Recommendation: I recommend the bills and payroll from June and July to be paid as presented.

## **II. REPORTS TO BOARD**

### **Director's report:**

-Staffing 2025-26:

[https://docs.google.com/document/d/1xEAdAz\\_Z957GtmkAOgvFuK57P9LIBzO0UrmbgkH8Lh0/edit?usp=sharing](https://docs.google.com/document/d/1xEAdAz_Z957GtmkAOgvFuK57P9LIBzO0UrmbgkH8Lh0/edit?usp=sharing)

### **Board President report:**

## **III. OTHER**

Finance Committee to determine fund balance

## **IV. ITEMS RECOMMENDED FOR BOARD ACTION**

Approval of teaching contract for Lori (Deal) McConnaughey (FB)

Approval of 2025-26 budget

## **V. ADJOURNMENT**

Next Board Meeting date: August 27th, 2025