CREA Central Regional
Education Association

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CREA GOVERNING BOARD MEETING
Wednesday, April 24th, 2024
Microsoft Teams

Meeting was called to order at 5:35 PM.

Board members Richard Bjerklie, Jim Vannett, Jennifer Wallender, Sheila Schlafmann, and Mike Gessner were present. Directors Luke Schaefer, Lyndsi Engstrom, Genelle Olson, Brandt Dick, and CRACTC Assistant Director Lyle Krueger were also present. A quorum was established.

I. Director's Consent Agenda – M/S/C
    a. Minutes
    b. Financials
    c. Executive Director Report – Financial Disclosure Statement and Governance Statement requested from board members for 1915i programming. Microsoft Form provided for Executive Director evaluation.
    d. CRACTC Report
II. Policy Review and Reports – Schaefer shared his interpretation/summary statement of each policy.
    a. BCR-1 Governance-Management Connection
        i. M/S/C
    b. BCR-2 Unity of Control
        i. M/S/C
    c. BCR-3 Staff Accountability
        i. M/S/C
    d. BCR-4 Authority of Executive Director
        i. M/S/C
    e. BCR-5 – Executive Director Accountability
        i. M/S/C
    f. OE-5 Financial Planning
        i. M/S/C
    g. OE-6 Financial Administration
        i. M/S/C
    h. OE-9 Programs and Services
        i. M/S/C
    i. R-4 Research and Design of Programming
        i. M/S/C

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III.   Board Self-Assessment – Board members self-reflected and evaluated performance within meeting.

Meeting adjourned at 6:27 PM. The next quarterly meeting will be held in July.

Executive Assistant

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