



DeSmet School District #20
Special Board Meeting
Friday, December 8th, 2023
[Zoom - 6:00pm](#)

Trustees Present: Heather Burgad, Jasmine Dahlquist, Laura Zumpfe, Synthia Wendell
Trustees Absent: Aaron Foster
Others Present: Matthew Driessen, Freyja Hughes

I. Call to Order

The meeting was called to order at 6:17pm.

II. Review Updates to Strategic Plan Document

A motion was made first by Synthia Wendell and seconded by Laura Zumpfe to approve the updates to the strategic plan document. All trustees voted to approve; motion carried unanimously.

III. Review Transformational Learning Grant Application

A motion to approve the Transformational Learning Program, pending language by OPI was made by Laura Zumpfe and seconded by Synthia Wendell. All trustees voted to approve, motion carried unanimously.

IV. Review ESSER Scope Documents

A motion to approve the presented ESSER Scope Documents for the Playground and HVAC Project was made by Synthia Wendell and seconded by Jasmine Dahlquist. All trustees voted to approve, motion carried unanimously.

V. Adjourn

A motion to adjourn was made by Synthia Wendell and seconded by Jasmine Dahlquist. All trustees voted to approve; and the meeting was adjourned at 6:40pm.

Approved: _____

Respectfully Submitted,

Board Chair

District Clerk