



BASC

Bakken Area Skills Center

December BASC Governing Board Meeting: December 3, 2024 @ 2:00 PM – Bakken Area Skills Center

Bakken Area Skills Center website

<https://www.basccte.com/>

- I. **Call meeting to order**
- II. **Approval of agenda**
- III. **Approval of minutes from previous Governing Board Meeting**
 - A. November 5, 2024 BASC Governing Board Meeting minutes
- IV.
 1. **Financial Report for Approval or Review**
 - November Revenue Status Report
 - November Expenditure Status Report
 1. The chart of account numbers that were over budget in October were adjusted, so the budget reflects expenditures and therefore an accurate budgeted reimbursement from NDCTE.
 2. Pg. 2 - 01 056 500 380 1000 730 Trades/Industrial Occupations Equipment \$101,520.00 = \$99,500 HEO Simulator
November Balance Sheet
 3. Current remaining balance \$392,292.52
 1. Balance remaining of budgeted expenditures from MESR 2024 - 2025 = \$1,062,110.66
Unpaid Invoice Listing
 4. Questions
 - A. Bakken Area Skills Center LEA Financial Report
School Year: 2023-2024
County: 27 District: 500
Ending Fund Balance Fund Group 1 = (\$268,997.82)
 - B. November Revenue Status Report
 - C. November Expenditure Status Report
 2. November Expenditure Status Report
 - a. The chart of account numbers that were over budget in October were adjusted, so the budget reflects expenditures and therefore an accurate budgeted reimbursement from NDCTE.
 - b. Pg. 2 - 01 056 500 380 1000 730 Trades/Industrial Occupations Equipment \$101,520.00 = \$99,500 HEO Simulator



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- D. November Balance Sheet
- 3. November Balance Sheet
 - a. Current remaining balance \$392,292.52
 - i. Balance remaining of budgeted expenditures from MESR 2024 - 2025 = \$1,062,110.66
 - E. Unpaid Invoice Listing
- 4. Unpaid Invoice Listing
 - a. Questions
- V. **Reports**
 - A. Director
 - B. Assistant Director
- VI. **Unfinished Business for Approval or Review**
 - A. Other
- VII. **New Business for Approval or Review**
 - A. Village Employee Assistance Program (EAP) RFP
 - B. Program Videos & Social Media Proposals
 - C. Transition Plan BASC & WCHS
 - D. BASC & MCPSD#1 MOU
 - E. 2024-2025 Lease MCPSD#1
 - F. BASC & Golden Path Solutions Flier
- VIII. **Next Meeting Date**
 - A. **Tuesday January 7, 2025 @ 2pm/CT (Onsite & Virtual)**
- IX. **Adjournment**