



BASC

Bakken Area Skills Center

March 2025 BASC Governing Board Meeting: March 4, 2025 @ 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 meeting.**
- IV. **Financial Report for Approval or Review**
 1. Monthly Revenue Status Fund 01
 - a. 01 056 1930 Member District Fees \$40,600 = Turtle Lake Mercer for GWN and MCPSD
 - b. 01 056 5600 Services Provided \$206,400 = MCPSD \$3600 = Belfield, Center/Stanton, & Surrey
 2. Monthly Revenue Status Fund 07
 - a. 07 032 1720 Innovation Studio \$550.00 = Graphic Product Training & Grad. Credit
 3. Monthly Expenditure Status Fund 01
 - a. Pg. 3 - 01 056 500 300 2900 230 Support Service (\$806.47) = Refunded deduction due to set up time with NDPERS.
 4. Monthly Expenditure Status Fund 07
 - a. Questions?
 5. Balance Sheet
 - a. Remaining balance for fiscal year 2024 - 2025 = \$348,609.23
 - b. Cornerstone Balance current = \$382,216.25
 6. District Bills by Fund & Unposted Invoices
 - a. Fund 01 - Invoices and reimbursements were normal for regional CTE operations.
 - b. Fund 07
 - i. Questions?
 - c. Unpaid Invoice Listing 01/31/2024
 - i. Supplies for Trades/Industrial Occupations, Welding, and Office Supplies.
 - ii. Questions?
 - d. Other
 - A. Monthly Revenue Status Report
 7. Monthly Revenue Status Fund 01
 - a. 01 056 1930 Member District Fees \$40,600 = Turtle Lake Mercer for GWN and MCPSD



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- b. 01 056 5600 Services Provided \$206,400 = MCPSD \$3600 = Belfield, Center/Stanton, & Surrey
 - 8. Monthly Revenue Status Fund 07
 - a. 07 032 1720 Innovation Studio \$550.00 = Graphic Product Training & Grad. Credit
 - B. Monthly Expenditure Status Report
 - 9. Monthly Expenditure Status Fund 01
 - a. Pg. 3 - 01 056 500 300 2900 230 Support Service (\$806.47) = Refunded deduction due to set up time with NDPERS.
 - 10. Monthly Expenditure Status Fund 07
 - a. Questions?
 - C. Monthly Balance Sheet
 - 11. Balance Sheet
 - a. Remaining balance for fiscal year 2024 - 2025 = \$348,609.23
 - b. Cornerstone Balance current = \$382,216.25
 - D. Monthly Invoices by Fund
 - 12. BASC Monthly Invoices by Fund
 - a. Fund 01 - Invoices and reimbursements were normal for regional CTE operations.
 - b. Fund 07
 - i. Questions?
 - E. Posted Unpaid Invoice Listing
 - c. Posted Unpaid Invoice Listing 02/28/2025
 - i. Supplies for Trades/Industrial Occupations, Welding, and Office Supplies.
 - ii. Questions?
- V. **Reports**
 - A. Director
 - B. Assistant Director
- VI. **Unfinished Business for Approval or Review**
 - A. Policy DKBB- 2nd Reading
- VII. **New Business for Approval or Review**
 - A. Teacher Resignation
 - B. 2024-2025 BASC Program Budget spreadsheet
 - C. January Students of the Month
 - D. February Students of the Month
 - E. February Staff Shout Outs
 - F. Teacher contract
- VIII. **Next Meeting Date**



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A. Tuesday April 1, 2025 @ 2pm/CT (Onsite & Virtual)

IX. **Adjournment**