



## **Report of Executive Committee Meeting April 18, 2024**

The Executive Committee met at 7 p.m. Central Time on April 18, 2024, via Zoom. Present were Val Husby, Sara Valle, Caryn Johnson and Arlene Poncelet.

### SD Parent Connection, Transition Success Grant – Change in Scope of Work

SD Parent Connection had reached out to schools to participate in the Train-the-Trainer model for the Transition Success curriculum. What SDPC heard from schools was that they were interested in attending the training – but not in having staff become trainers. Caryn made a motion, seconded by Sara, to approve the change in scope of work. Motion passed.

### Request for Proposals - Website

The draft RFP was developed with the assistance of a small workgroup – Sara, Brenda, Val, Samantha and Kendra Gottsleben. Sara made a motion, seconded by Caryn, to issue the Request for Proposals as soon as possible. Motion passed.

### Evaluation of Executive Director

Arlene left the meeting and the committee members completed the evaluation.

The meeting adjourned at 7:35 p.m.

Respectfully submitted by Arlene Poncelet, Executive Director