



BASC

Bakken Area Skills Center

BASC Governing Board Meeting: August 6, 2025 @ 7:30 AM – 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 meetings.**

- IV. **Financial Report for approval or review.**
 - A. Monthly Revenue Status Report.
 1. Monthly Revenue Status Fund 01
 - a. Pg. 1 - 01 056 4560 Adult Education Programs \$8,355.30 = Refund of Transition to Teaching
 - b. Questions?
 2. Monthly Revenue Status Fund 07
 - a. Questions?
 - B. Monthly Expenditure Status Report
 3. Monthly Expenditure Status Fund 01
 - a. Pg. 1 - 01 056 500 300 2900 300 Support Service Professional Services \$35,000 = Global Tech, Inc./Jayme Renner
 4. Monthly Expenditure Status Fund 07
 - a. Questions?
 - C. Monthly Balance Sheet
 5. Balance Sheet
 - a. Cash Balance of \$81,607.03
 - b. Current Liabilities \$31,815.55
 - c. Liquid Cash Remaining \$49,791.48
 - d. Questions?
 - D. District Bills by Fund & Unpaid Invoices

6. Fund 01 2024 - 2025
 - a. MCPSD1 MOU Contracted Staff Reimbursement \$185,099.00
 - b. MCPSD1 MOU Administration Reimbursement \$81,468.78
 - c. MCPSD1 Support Service IT Ceja \$39,212.65
 - d. Total \$305,780.43

- V. **Reports**
 - A. Director
 - B. Assistant Director



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- VI. **Unfinished Business.**
 - A. 2025-2026 BASC Budget
- VII. **New Business.**
 - A. BASC Foundation
 - i. North Dakota Community Foundation Endowment Agreement
 - B. Teacher Resignation
 - i. DKBB
 - C. Docusign
 - D. MOU-BASC & RACTC HEO Instructor
 - E. MOU-BASC & WSC LPN Program
 - F. Harlows Contract
 - G. BASC Hands-on & Industry Days Calendar
- VIII. **Next meeting date.**
 - A. Wednesday, September 3, 2025 @ 7:30am (Virtual & Onsite)
- IX. **Adjournment.**