



Governing Board

Meeting Minutes

January 10, 2022, 2:30 pm

Attendees

Members

- Joel Graves (Chair), Principal, Lincoln County High School
- Luke Muszkiewicz, Chair, Board of Trustees, Helena School District No.1
- Brock Tessman, Deputy Commissioner, Academic, Research & Student Affairs, Office of the Commissioner of Higher Education
- Anthony Lapke (Vice-Chair), Teacher, Glacier High School
- Sharyl Allen, Deputy Superintendent, Office of Public Instruction
- Adrea Lawrence, Dean, Phyllis J. Washington College of Education, University of Montana

Staff and Guests

- Jason Neiffer, Executive Director
- Mike Agostinelli, Instructional Program Director, MTDA
- Christen Cole, Instructional Registrar, MTDA
- Mary Ellen Currie, Budget and Data Manager, MTDA
- Ryan Schrenk, EdReady Program Manager, MTDA
- Jason Leonard, EdReady Instructional Registrar, MTDA
- Virg Hale, EdReady Lead Ambassador, MTDA
- Anna East, Student Support and Content Specialist, MTDA
- Kate Peterson, Student Support and Content Specialist, MTDA
- Jodie Hirsch, Instructional Projects Coordinator, MTDA
- Julia Troisi, Administrative Associate, MTDA

Minutes

Approve minutes of December 13, 2021 Meeting:

Member Anthony Lapke moved to approve the minutes, Member Luke Muszkiewicz Seconded. December minutes approved unanimously.

Approval of Expenditures Through December 31, 2021:

Member Luke Muszkiewicz moved to approve the expenditures through December 31st, Member Anthony Lapke Seconded. Expenditures through December approved unanimously.

Information Update: Recruitment for MTDA Business Manager; Assistant Director/Curriculum Director:

Executive Director Jason Neiffer updates the Board on the hiring of Sarah Marker for the Business Manager position, and the opening of the Assistant Director/Curriculum Director position. ED Neiffer explains to the board that the position could be filled with an internal hire, which would lead to another open position within MTDA.

Information Update: Middle School Course Field Test, Spring 2022:

Instructional Program Manager Mike Agostinelli updates the board on the Middle School Course Field Test offerings. Following discussion, board members expressed interest in future use and development of the program.

Discussion: Spring Face-to-Face Board Meeting:

Executive Director Jason Neiffer introduces to the board the intent to have a face-to-face board meeting in the spring. Following discussion, the board is supportive of the idea.

Adjourn

Chairman Graves adjourned the meeting at 3:00 p.m.