



**Governing Board
Meeting Minutes
March 14, 2022**

Attendees

Members

Present	Absent	Member
	X	Sharyl Allen , Deputy Superintendent, Office of Public Instruction
X		Joel Graves (Chair), Superintendent, Eureka Public Schools
X		Anthony Lapke (Vice Chair), Teacher, Glacier High School
X		Adrea Lawrence , Dean, Phyllis J. Washington College of Education, University of Montana, Non-Voting
X		Luke Muszkiewicz , Chair, Board of Trustees, Helena School District No.1
X		Brock Tessman , Deputy Commissioner, Academic, Research & Student Affairs, Office of the Commissioner of Higher Education
X		Jason Neiffer , Executive Director, Ex Officio, Non-Voting
X		Mike Agostinelli , Assistant Director/Curriculum Director, Ex Officio, Non-Voting

Staff and Guests

- Christen Cole, Instructional Registrar, MTDA
- Anna East, Student Support and Content Specialist, MTDA
- Kate Peterson, Student Support and Content Specialist, MTDA
- Ryan Schrenk, EdReady Program Manager, MTDA
- Jason Leonard, EdReady Instructional Registrar, MTDA
- Virg Hale, EdReady Lead Ambassador, MTDA
- Jodie Hirsch, Instructional Projects Coordinator, MTDA
- Julia Troisi, Administrative Associate, MTDA
- Dylan Klapmeier
- Flynn McCall

Minutes 2:30 PM

Approve minutes of January Meeting

Member Luke Muszkeiwicz moves to approve the minutes. Member Anthony Lapke seconds the motion. March minutes approved unanimously.

Approval of Expenditures Through February 28, 2022

Member Anthony Lapke moves to approve the expenditure report as submitted. Member Luke Muszkeiwicz seconds the motion. Expenditure report approved unanimously.

Staffing Updates and Introductions

Executive Director Jason Neiffer updated the board on the newest members of MTDA's team. The Business Manager position was filled by Sarah Marker, who followed with a brief introduction. And Executive Director Jason Neiffer announces the official acceptance of the Assistant Director/Curriculum Director position by Mike Agostinelli. Dr. Neiffer also announced that the MTDA Ambassador position has eight applicants and a hiring committee has been identified.

Information Update: March 15, 2022 Report to Interim Budget Committee Section E and Education Interim Committee Joint Session

Executive Director Jason Neiffer and Assistant Director Mike Agostinelli introduced the information to be presented to the legislature on enrollment reports in 21-22, information update student satisfaction, Cost sharing update, student AP Passage Rate and updates on legislature funded courses in 21-23. Following discussion, the board was pleased to hear the updates from MTDA to be presented to the legislature.

Adjourn 3:24 PM