

**CRITICAL TEACHING NEEDS SCHOLARSHIP
BOARD MEETING MINUTES**

Wednesday, July 22, 2020
10:00 AM CST
Teleconference

Board Members Present:

Robert Sittig, President	Dr. Kay Schallenkamp
Dr. Steve Willard, Vice President	Dr. Ben Jones
Dr. Jill Thorngren	

BOR Support Staff:

Dr. Jay Perry	Kerri Richards
Katie Maley	

Approval of the Agenda

The Critical Teaching Needs Scholarship (CTNS) Board President, Robert Sittig, called the meeting to order with the first order of business being to review and approve the agenda.

It was moved by Steve Willard, seconded by Kay Schallenkamp, to approve the agenda for the meeting as presented.

Roll Call:

Steve Willard – Yes	Ben Jones – Yes
Jill Thorngren – Yes	Robert Sittig – Yes
Kay Schallenkamp – Yes	

Motion Carried.

Approval of the Minutes

In reviewing the minutes presented from the June 6, 2019, October 15, 2019, and January 8, 2020 meetings, the Board members indicated the typos listed below to correct, but otherwise indicated no further revisions or edits were needed.

Corrections

- June 6, 2019 – correct typo of Dr. Ben Sittig to Dr. Ben Jones under the “Board Members Present” section.
- October 15, 2019 – correct typo of “Dr. Dr.” before both Dr. Steve Willard and Dr. Ben Jones names under the “Board Members Present” section.

It was moved by Jill Thorngren, seconded by Ben Jones, to approve the minutes from the June 6, 2019, October 15, 2019, and January 8, 2020 meetings.

Roll Call:

Steve Willard – Yes	Jill Thorngren – Yes
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Kay Schallenkamp – Yes
Ben Jones – Yes

Robert Sittig – Yes

Motion Carried.

Status of the Critical Teaching Needs Scholarship Program

Katie Maley shared a breakdown of the Critical Teaching Needs Scholarship with the CTNS Board including historical data and the funding available for the 2020-2021 scholarship. Due to the number of applicants, we would be able to award \$6,400 to each of the 12 qualified applicants. Robert Sittig asked about the funding that the SD Legislature approved during the 2020 session; Katie mentioned that we would see that increase in available funds to award starting in 2021 for the 2021-22 academic year.

It was moved by Steve Willard, seconded by Kay Schallenkamp, to dissolve into executive session to discuss the applicants for the Critical Teaching Needs Scholarship and determine awardees.

Motion Carried.

Report and Actions of Executive Session

After arising from executive session, Jill Thorngren made a motion to award all 12 qualifying applicants at \$6,400 each; Kay Schallenkamp seconded the motion.

Roll Call:

Steve Willard – Yes

Ben Jones – Yes

Jill Thorngren – Yes

Robert Sittig – Yes

Kay Schallenkamp – Yes

Motion Carried

A motion was made by Steve Willard, seconded by Kay Schallenkamp, to adjourn the meeting.

Motion Carried.

Meeting was adjourned.