

NDSG Foundation Minutes  
November 20, 2024  
NDSG Foundation  
Annual Meeting of the Board of Directors  
Minutes

In Attendance: Sascha Betts (Assistant Chair). John Lockhart (Chair), David Wasserman (Treasurer), Laura Baker (Secretary)

The minutes refer to the Bylaws of the School Project Foundation, Inc., (Doing Business as the North Dakota Study Group) as Amended March 25, 2021.

Meeting location and time: Zoom 8:15 EST Wednesday, November 20, 2024.

- I. Meeting Opening
  - A. Call to Order
    - a. John called the meeting to order at 8:15 p.m. Check in with each other
    - b. Check ins
  - B. NDSG Board Changes
    - a. Welcome Laura Baker – secretary
    - b. Thank you Mary Harris. She offered a lot of depth and history.
    - c. Daniel Baron has officially resigned from the Board and has agreed to serve as a registered agent (DBA/NDSG)
  - C. Approval of the last minutes – approved unanimously
- II. Reports
  - A. Report on Meeting February '24 in Detroit. Two Board members were in attendance. We (the Board) are not part of the planning committee meeting. There was discussion on NDSG... purpose, relationships, stories. Place-based NDSG had some issues. Good things happened, but most people preferred the retreat style with sharing of information, learning from each other...Colombiere met all the needs.
  - B. Report on Planning for meeting February '25 at Colombiere Retreat Center- getting back to our roots. An opening and closing are important. Works in progress will be there. Engaging math games. A group of 5 will meet to do some structural planning. (Joy, Klo and Greta, David and David) John will write something to encourage people to come. Only for people who have attended in the past. People need to sign up.
  - C. Other - none
- III. Report of the Treasurer – approved unanimously
  - A. Report of 2023 and 2024 - Tax documents filed in Indiana
  - B. Report of NDSG ONB account \$32,000 and will change up and down after the meeting.
  - C. David will contact the tax person about the filing.

- D. There has only been one request for aid so far.
- E. Cost for registration is \$390
- F. Discussion about reaching out and contacting people
- IV. Review of responsibilities- by-laws were sent and there were no questions
- V. Plans for 2025 meeting - discussed as part of item II. E.
- VI. Matters arising – next Board meeting after the February meeting
- VII. Adjourned 9:30 EST

Respectfully submitted,  
Laura Baker, secretary