

Annual Meeting

October 10, 2025 2:15-3:00 PM

Agenda

BOARD BUSINESS

- Current & outgoing Governing Board Officers
- Elections/Appointments

BOARD GOVERNANCE

- Why Coherent Governance?
- CREA Governance Policies
- Financials

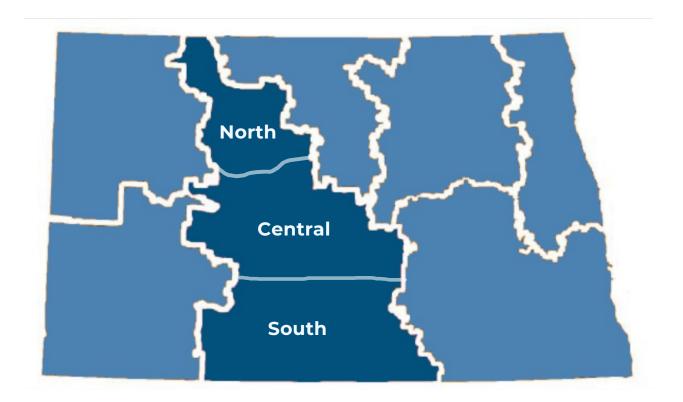
PROGRAM HIGHLIGHT

• CREA School Counseling

Results-Focused Governance Structure

7 Board Members

- North
- Central
- South
- School Board Members and Superintendents





CREA Governing Board Membership Changes

INCOMING

MEMBER – North (Elected, 3-year term)

• Celeste Thingvold, Supt., Bowbells

MEMBER – South, New Position (Elected, 3-year term)

• Richard Bjerklie, Supt., Napolean

OUTGOING Thank you for your service!

MEMBER – North *(Elected, 3-year term)*

• Jim Vannett, Board, Nedrose



25-26 CREA Governing Board Membership

MEMBER – At Large (Elected, year 1 of 2-year term)

• Larry Derr, Supt., Glenburn

MEMBER – North (Elected, year 1 of 3-year term)

• Celeste Thingvold, Supt., Bowbells

MEMBER – Central (Elected, year 2 of 3-year term)

• Jennifer Wallender, Board, Hazen

MEMBER – South (Elected, year 1 of 3-year term)

• Richard Bjerklie, Supt., Napolean

MEMBER - Bismarck Public Schools (Appointed, year 3 of 3-vear term)

• Amanda Peterson, Board, Bismarck

MEMBER – Mandan Public Schools (Appointed, year 2 of 3-year term)

• Lori Furaus, Board, Mandan

MEMBER – Minot Public Schools (Appointed, year 1 of 3-year term)

· Lacey Laudenschlager, Board, Minot

MEMBER – Ex-Officio – Lead Administrator *(Elected, year 1 of 1-year term)*

• Sheila Schlafmann, Supt., Turtle Lake-Mercer



25-26 CREA Governing Board Election

Position: Lead AdministratorOne year term

Pre-submitted Candidate: Sheila Schlafmann



STRATEGIC THEMES



Quality Early Childhood Experiences



Support for Safe & Healthy Behaviors



Career Awareness, Exploration, & Development



Quality Education Personnel



Quality Student-Centered Instruction

CATEGORY



Professional Development Activities



Technology Support



School Improvement Goals



Student Achievement Data



Expansion & Enrichment of Curricular Offerings

ND LONG-TERM OUTCOMES



Kindergarten Readiness



Grade 3 Reading Proficiency



Expected Learning Gains



Student Engagement



Choice Ready Graduates



Achievement Disparity



Coherent Governance Policy

Governance Culture

Board – CEO Relationship

What it is & Why we do it



Operational Expectations

Results

CREA Results Policies + Goals

Mission

The mission of the CREA is to serve a purpose and make a difference in every school, no matter how big or small.

Indicators

- 100% of schools responding 4-5 on Q "Did CREA serve a purpose?"
- 100% of schools responding 4-5 on Q "Did CREA make a difference?"
- 90% of R2, R3, and R4 indicators are met

RESULTS

100% of schools believe CREA serves and purpose and makes a difference.

67% of results indicators are met.

Direct Student Services

Programming will be offered and delivered with regularity to schools in order to provide support directly to students for schools who are unable to provide alone.

Indicators

- 100% of schools who cannot find staff retain services
- Increase # of students receiving supports to 17% by 2027
- 90% of programs will meet or exceed their impact scores

RESULTS

100% of schools who cannot find staff retain services.

22% of students are receiving supports.

79% of programs met their student impact score

Research and Design of Programming

Programs and services will be developed based on a continuous improvement process originating with school/district need.

Indicators

 Level of Efficacy: 90% of programs/services development meet the qualification of promising results before being moved out of pilot and into expansion stage.

RESULTS

4/4 new programs meet or exceed moderate results



Financials



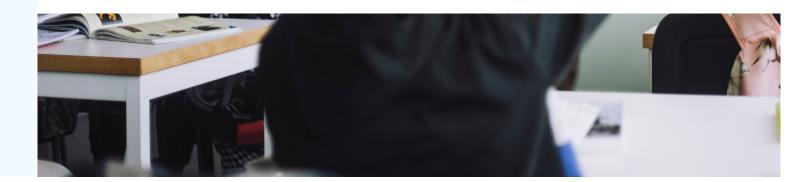


Program Highlight



CREA School Counseling





Any other business?





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www.creand.org



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