**RSAI Leadership Group MInutes**

**Feb,. 8, 2017 Noon**

Margaret Buckton and Marissa Gaal at ISFIS 1201 63rd Street, Des Moines, IA 50311

Via gotomeeting: Bob Olson, Lee Ann Grimley, Paul Croghan, Kevin Fiene, Dan Smith, Dennis McClain, Brad Breon, Jeff Herzberg , AEA liaison, and Rose Green (Parents for Great Iowa Schools.)

**I        Olson Called To Order at 12:02 PM**

**II       Motion to Approve Agenda by Croghan, Second by Fiene. Motion approved unanimously.**

**III      Motion to Approve Minutes of Jan. 11, 2017 by Smith. Second by Grimley. Motion approved unanimously.**

**IV Membership Report, Monthly Financials, Annual Documents Update** Buckton presented the monthly financials through Dec. 31, 2016. Croghan moved approval of the monthly financials including payment of $1,593.49 reimbursement to ISFIS. Smith seconded. Motion approved unanimously. Fiene approved payment for continued RSAI membership in NREA. Croghan seconded. Discussion. Motion approved unanimously. Buckton gave the membership report. Discussion ensued about leads.

**V      Mission Critical Actions**

* RSAI Capitol Recap Videos: Buckton explained the process and reported on feedback. General consensus was to continue the videos.
* RSAI Calls to Action – Buckton explained the two RSAI calls to action so far this session, first on Assessment and second on SSA.
* Other RSAI Priorities: Buckton reported on status of other priorities, including successful subcommittee on operational sharing incentives extension.
* Legislative Update and RSAI registrations – bill tracking not yet completed due to long days on school funding/chapter 20. Leadership group members discussed the collective bargaining proposal and decided to register as undecided on the bills.
* CTE certification flexibility for technology courses – Buckton shared the BOEE plan to grandfather existing teachers without current technology licensure.
* 4 months until Regional Meetings – reviewed RSAI Leadership Board duties to find a location and date for each region and let Margaret know.
* Media request: IPR Sarah Boden research on great practices in rural schools – Croghan relayed the story of an accomplished high school welder from East Green. Group discussed ideas to share and will keep looking for more.
* RSAI testimony to IUB on solar tariffs: will report next time.
* Parents for Great Iowa Schools – Rose Green explained the origin of the group, looking for boots on the ground in districts around the state.

**VI      Meeting dates for 2016-17 year**

Mar. 8, 2017 (Wednesday) noon

Apr. 6, 2017 (Thursday) noon

May 4, 2017 (Thursday) noon

June 8, 2017 (Thursday) noon

July – no LG meeting – Regional Meetings

Aug. 9, 2017 Legislative Group Meeting (at-large + legislative reps) at ISFIS

Aug. 11, 2017 (Friday) noon

Sept. 13, 2017 (Wednesday) noon

Oct Annual Meeting: TBD

**VII No other Business** Croghan moved and McClain seconded adjournment at 12:49. **Approved unanimously**. Minutes respectfully submitted, Buckton