

RSAl Leadership Group Agenda
Dec. 2, 2015
ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting
5:00 PM
Gotomeeting link will be sent soon:

I **Call To Order**

Fiene called the meeting to order at 5:05 p.m. Present: Rodenberg, Grimley, Cruickshank, Sigel, Buckton, and Albers
Olson joined at 5:08 and presided over the remainder of the meeting.

II **Approve Agenda**

Motion by Rodenberg, second Cruickshank to approve. Carried.

III **Review/Approve Minutes of Previous Meeting(s)**

Motion by Grimley, second Rodenberg to approve. Carried.

IV **Monthly business**

- Membership and Invoice Pending Report - 60 paid memberships and 7 pending.
- Approve Monthly financials and bills to be paid - motion by Fiene, second Rodenberg to approve.
- Communications - there have been discussions with legislators at AEA meetings.
- Superintendents at Davis Co. and Albia have spoken to committee members on inequities about transportation equity.

V **Report of Inequities Interim Committee and RSAl testimony to date - Margaret**

- A lot of concern about transportation equity. Full phase in would cost 92 million with 12 million property tax implication.
- Conversation about expanding the uses of State Penny.
- Have local districts passed a resolution on inequity.

VI **Report of IASB conference presentation (Bob)**

- Over one hundred in attendance and the evaluations were good.
- Focus on phase in of funding to resolve equity issues - both transportation and per pupil funding.
- How would funding for inequity impact SSA?

VII **Mission Critical Actions**

- RSAl leadership group reach out to legislators – plan an action
- Distinguish with kindness and gratitude use a tone that is respectful.
- Development of templates/drafts that parents can use.

VIII Other Business

IX Adjourn:

Motion by Rodenberg, second by Fiene to adjourn at 5:39 p.m.

Meeting Dates: Jan. 6, 2016 5:00 PM
Feb. 3, 2016 5:00 (delay until 6:00??)
Mar. 2, 2016 5:00
April 6, 2016 5:00