

### RSAI Leadership Group Agenda August 13, 2025 at 11 am

Via Zoom or at ISFIS 1201 63<sup>rd</sup> Street, Des Moines, IA 50311 (Contact jen@jowaschoolfinance.com for Zoom link)

**Leadership Group Members:** Caleb Bonjour (Chair), Scott Williamson (Vice-Chair), Jeremy Hissem (Secretary/Treasurer), Justin Daggett, Brent Jorth, Ron Lorenz and Barb Schwamman. AEA Representative – Nathan Wood.

- I Call to Order by Chair Bonjour & Introductions
- II Action on Agenda

#### III Action on Meeting Minutes

- Leadership Group Meeting from July 21, 2025
- Bylaws Committee Meeting from July 31, 2025
- IV Review Membership Report

#### V Report/Action on Financial Matters

- Action on the Monthly Financials
- Report on the 2025 Session Lobby Report Filing
- Report on the status of the Internal Audit by the Treasurer

### VI Mission Critical Actions/Updates

- Report of the Bylaws Committee (Bonjour, Hissem, Lorenz and Williamson)
- Discussion of RSAI Legislative Committee 2025-26 Meeting August 14th
  - Action on NE Grant Wood AEA Appointment: Autumn Pino, Springville CSD & Lisbon CSD
  - Results from the Legislative Issues Survey
- Discussion of RSAI Annual Meeting October 9, 2025
  - o Invitation & Registration https://www.rsaia.org/annual-meeting.html
  - Leadership Group Responsibilities (attending, recruiting attendees, outside speaker)
- Update on Legislative Matters Interim Session Actions
- Discussion of Iowa Perkins Plan Funding Fix Changes for School Districts and Community Colleges - Contact the State Board of Education
- Update on TPRA Grant
- Updates from Leadership Group Members (anything to share with the group?)

#### VII Other Business

# **VIII** Upcoming Meeting Dates:

- August 14 2025 Legislative Committee •
- September 10, 2025
- October 9, 2025 RSAI Annual Meeting & Leadership Group Organizational Meeting to follow

October 13-16, 2025 – NREA Annual Meeting

# IX. Adjourn