

RSAI Leadership Group Minutes

July 12, 2023 at 12 pm

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311

(Contact jen@iowaschoolfinance.com for Zoom link)

Leadership Group Attendees: Paul Croghan (Chair), Scott Williamson (Vice-Chair), Justin Daggett, Dan Maeder, Dan Peterson, Nick Trenkamp. AEA representative – Jason Plourde.

ISFIS Staff Attendees: Margaret Buckton, Larry Sigel, Dave Daughton and Jen Albers

I Call to Order by Chair Croghan

Croghan called the meeting to order at 12:03 pm. A quorum was present.

II Approve Agenda

Williamson moved and Daggett seconded approval of the agenda. Approved unanimously.

III RSAI Leadership Group Appointments

• Review of Membership Map and Nominees

Buckton shared the latest RSAI Membership Map.

• Appointment to fill the remaining **SE Representative** term through Oct 2023, previously held by Laurie Noll.

Peterson moved and Williamson seconded appointment of Dan Maeder, Davis County Schools, to fill the remainder of the term vacated by Laurie Noll as the RSAI SE Representative, through October 2023. (Dan Maeder was elected at the SE Regional Meeting for the new term which runs Oct 2023 – Oct 2026)

• Appointment to fill the remaining **At-Large Representative** term through Oct 2025, previously held by Kimberly Lingenfelter

Daggett moved and Trenkamp seconded appointment of Brent Jorth, Central Lyon CSD, to fill the remainder of the term vacated by Kimberly Lingenfelter as the RSAI At-Large Representative, through October 2025. Approved unanimously.

• Appointment of **Secretary/Treasurer** through Oct 2023 (Annual Meeting report)

Daggett moved and Williamson seconded appointment of Dan Peterson, to serve as the RSAI Secretary/Treasurer, through October 2023. Approved unanimously.

IV Approve Meeting Minutes from May 10, 2023

Daggett moved and Williamson seconded approval of the meeting minutes as presented. Approved unanimously.

V Review Membership Report

Albers shared the YTD membership report, noting final membership report for FY 2023 and those received thus far for FY 2024. Discussion ensued.

VI Approve Monthly Financials and Corporate Sponsors

Albers reviewed the year-to-date financials through May 31, 2023. Maeder moved and Williamson seconded approval of the financial report through May 31, 2023, including reimbursement to ISFIS as noted in the packet. Approved unanimously.

No Corporate Sponsorships were presented at this meeting.

VII Mission Critical Actions/Updates

- Legislative Priorities Survey
Buckton shared a copy of the RSAI Legislative Priorities Email and Survey that was distributed to the membership.
- Legislative Committee – August 10, 2023 in Des Moines
Buckton noted the RSAI Legislative Committee will be meeting in Des Moines on August 10th to review the results of the survey and draft priorities for the 2024 legislative session for presentation at the Annual Meeting in October.
- Bylaws Committee – Date TBD (Dan, Nick and Scott)
Buckton reminded the group of the Bylaws Committee’s responsibilities and upcoming meeting.
- Legislative Interim Session
Buckton reported that the interim legislative session did not discuss education-related legislation.
- Legislative Updates & Actions (Digest, Rules Testimony, Advocacy Action)
Buckton share a copy of testimony provided by RSAI on proposed rules for HF 68, as well as the newly developed RSAI Legislative Successes from the 2023 Session. Also discussed timeline for the RSAI 2023 Legislative Digest and other advocacy-related actions.
- TPRA Grant Update
Buckton and Albers shared the latest on the TPRA Grant Program and upcoming deadlines.
- Leadership Group Member Updates (anything to share with the group?)
Leadership Group members discussed several items including: professional development for staff around legislative impacts on the classroom, professional development ideas for board leadership, inviting legislators into schools this fall, safety funding, and implementation of transparency and parents’ rights legislation.

VIII Other Business

No other business was brought up for discussion.

IX Upcoming Meeting Dates:

- August 9, 2023 at noon (LG)
- August 10, 2023 at 10am in Des Moines (Legislative Committee)
- September 13, 2023 at noon (LG)
- October 17, 2023 – Annual Meeting and LG Organizational Meeting

X. Adjourn

The meeting concluded by mutual consent at 1:09 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 7/12/2023