



RSAI Leadership Group Agenda September 14, 2022 at 12:30pm

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311
(Contact jen@iowaschoolfinance.com for Zoom link)

Leadership Group Member Attendees: Paul Croghan (Acting Chair), Justin Daggett, Kimberly Lingenfelter, Dan Peterson, Nick Trenkamp, Scott Williamson.
ISFIS Staff Attendees: Margaret Buckton, Larry Sigel, Dave Daughton and Jen Albers

- I Call to Order/Roll by Croghan (Acting Chair) and Welcome to Kimberly Lingenfelter, Cherokee CSD, to the RSAI Leadership Group**
Croghan called the meeting to order at 12:31 pm and welcomed new Leadership Group member, Kimberly Lingenfelter. All attendees introduced themselves.
- II Approve Agenda**
Daggett moved and Trenkamp seconded approval of the agenda. Approved unanimously.
- III Approve Meeting Minutes**
 - Leadership Group Meeting from July 13, 2022
 - Leadership Group Meeting from August 1, 2022
 - Bylaws Committee Meeting from August 24, 2022
 - Legislative Committee Meeting from August 30, 2022*Trenkamp moved and Peterson seconded approval of the various meeting minutes. Approved unanimously.*
- IV Review Membership Report**
Albers shared the YTD membership report showing FY 2023 membership at 153 districts plus a number of additional pending renewals. Discussion ensued.
- V Approve Monthly Financials and Corporate Sponsors**
 - Financials for the fiscal year ended June 30, 2022
Albers reviewed the financial statements for the fiscal year ended June 30, 2022. Total Assets were \$43,774. Total Revenues of \$126,800 with 94% from memberships. Total Expenditures of \$111,525, and Net Income of \$15,275.
 - Year-to-date financials through July 31, 2022
*Albers reviewed the year-to-date financials through July 31, 2022.**Peterson moved and Daggett seconded approval of the financial report for the fiscal year ended June 30, 2022, as well as YTD through July 31, 2022, including a payment to ISFIS of \$92,455.13. Approved unanimously.*
- VI Mission Critical Actions/Updates**
 - Report from the Legislative Committee
 - Legislative Issues Survey Results
Buckton shared the results of the Legislative Issues Survey of RSAI members on legislative issues and priorities.

- Bylaws Recommendation
Buckton reviewed the recommended changes from the Bylaws Committee and Legislative Committee. A motion to move forward the recommended bylaws changes to the Annual Meeting was made by Daggett and seconded by Williamson. Approved unanimously.
- 2023 Legislative Priorities Recommendation & Assignments
Buckton reviewed the recommended 2023 priorities from the Legislative Committee. Discussion ensued. An amendment was offered to the School Choice priority. A motion to move forward recommended 2023 Legislative Priorities with the amendment to the School Choice priority was made by Williamson and seconded by Daggett. Approved unanimously.
- Advocacy Supports
Buckton shared RSAI Advocacy Supports available and feedback in the Legislative Issues Survey around Advocacy Supported offered by RSAI.
- Debrief/Comments from those that participated
Others that participated in the Legislative Committee shared additional comments from the meeting.
- Annual Meeting – October 25, 2022
 - Agenda & Leadership Responsibilities
 - At-large Election
 - Audit & Financial Report
 - Invitation & Registration - <https://www.rsaia.org/annual-meeting.html>
 - 2022 Legislative Session Review Webinar – [**Register Now for the RSAI 2022 Legislative Session Review Webinar 9/14/2022 at 6pm.**](#)

Buckton shared the draft agenda for the upcoming Annual Meeting including responsibilities for leadership, the at-large position held by Kimberly Lingenfelter that will be up for election, Laurie Noll is currently conducting the internal audit and financial report for the fiscal year end June 30, 2022 and will share her report at the meeting, and the invitation and registration link are available. Buckton also reminded the group of the 2022 Legislative Session Review Webinar which will take place this evening and the recording will be circulated to the membership.
- TPRA Grant Update
In the materials packet was a copy of the most recent email that went out to members related to the TPRA Grant Program. Buckton responded to grant-related questions. Discussion ensued.
- National Symposium on Rural Education (NREA Convention) – October 20-21, 2022 (<https://www.nrea.net/2022-Convention-Research-Symposium>)
Buckton shared that the NREA Convention is coming up with in-person and virtual options, and she and Kimberly Lingenfelter will be presenting a session on the TPRA grant in October.

- Legislative Updates & Actions Before Nov. Election
Buckton shared a few advocacy opportunities for consideration ahead of the November election and resources coming soon such as questions for candidates.
- Leadership Group Member Updates
No further discussions ensued.

VII Other Business

No other business was brought up for discussion.

VIII. Upcoming Meeting Dates:

- **Oct 25, 2022** – Annual Meeting –
4:30 pm and Organizational
Meeting - immediately following

IX. Adjourn

The meeting adjourned by unanimous consent at 1:30 pm.

Minutes respectfully submitted,

Margaret Buckton, RSAI Professional Advocate, as of 09/14/2022