

**RSAI Leadership Group Minutes
March 11, 2020 at noon**

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

GoToMeeting Board Member Attendees: Dennis McClain (Vice Chair), Paul Croghan (Secretary/Treasurer), Duane Willhite, Laurie Noll, Dan Peterson, and Nick Trenkamp

GoToMeeting Guest Attendees: Cindy Velick of Great Prairie AEA

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

I Call To Order and Introductions/Roll by McClain and Welcome to Dan Peterson, Central DeWitt, new RSAI Leadership Group At-large Member McClain, Vice-Chair, called the meeting to order at 12:08 pm. Welcome to Dan Peterson, new RSAI Leadership Committee member, and to guest Cindy Velick. Each participant introduced themselves to the group.

II Approve Agenda
Croghan moved and Trenkamp seconded approval of the agenda. Approved unanimously.

III Approve Meeting Minutes - Leadership Committee February 12, 2020
Noll moved and Croghan seconded approval of the minutes from the Leadership Committee Meeting on 02/12/2020. Approved unanimously.

IV Membership Report
Albers shared the membership report. Paid memberships to date stand at 110 members. Albers mentioned CAM CSD approved their dues last month and payment should be arriving shortly making the total membership count at 111.

V Monthly Financials
Albers reviewed the January 31, 2020 YTD financial statements. Croghan moved approval of the financial report through January 31, 2020 and approval of payment/reimbursement to ISFIS of \$637.50. Noll seconded. Approved unanimously.

VI Mission Critical Actions/Updates

- Status of RSAI Priorities at the Statehouse
Buckton reviewed the latest from the Statehouse on each of the 2020 RSAI priorities. Discussion ensued.
- Future Ready Iowa impact on Offer and Teach, computer science and Senior Year Plus.
Buckton discussed the Future Ready Iowa initiative and the impact on 2020 RSAI priorities. Discussion ensued.
- RSAI Regional Meetings
Buckton shared a draft handout we will use for regional meetings showing the dates and locations set thus far, as well as the listing of Leadership Committee members and their term expiration dates and whether elections will take place at Regional Meetings or the Annual Meeting. Discussion ensued and certain changes were noted. The NW Regional meeting date hasn't yet been set but will be soon.

VII Other Business

The group expressed coronavirus issues and discussions taking place in their local districts, and shared some challenges that will need to be resolved in the event schools are advised to not hold in-person classes for a period of time.

VIII. Upcoming Meeting dates:

Leadership Committee – April 8 at noon
SW Regional Meeting – May 6 at 5pm (at IKM Manning CSD)
Leadership Committee – May 13 at noon
NE Regional Meeting – May 15 at 4pm (at Deb's Brewtopia, Elkader)
NW Regional Meeting - TBD
SE Regional Meeting – June 9 at 4pm (at Fairfield CSD)
Leadership Committee – August 12 at noon
Legislative Group Meeting – August 14 at 9 am (at ISFIS)
Leadership Committee – September 9 at noon
Leadership Committee – October 14 at noon
RSAI Annual Meeting – October 21 at 4:30 pm (at DMACC Ankeny)

IX. Adjourn

*There being no other business, Croghan moved to adjourn and Willhite seconded.
Approved unanimously.*

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 03/11/2020