

**RSAI Leadership Group Minutes
September 11, 2024 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), Nick Trenkamp (Secretary/Treasurer), Caleb Bonjour, Brent Jorth, AEA representative – Nathan Wood.*

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

I Call to Order by Chair Croghan

Croghan called the meeting to order at 12:02 pm. A quorum of the board was present.

II Action on Agenda

Trenkamp moved and Bonjour seconded approval of the agenda. Approved unanimously.

III Action on Meeting Minutes

- Legislative Committee from August 13, 2024
- Leadership Group from August 14, 2024

Bonjour moved and Trenkamp seconded approval of the meeting minutes as presented. Approved unanimously.

IV Review Membership Report

Albers shared the YTD membership report for FY 2025. Discussion ensued. The group discussed any comments or feedback they have heard recently from members.

V Action on Monthly Financials and Corporate Sponsors

Albers reviewed the financial statements through July 31, 2024 and bill pay listing. Discussion ensued. Williamson moved and Trenkamp seconded approval of the financial statements and bill pay list as presented. Approved unanimously.

VI Mission Critical Actions/Updates

- RSAI 2025 Legislative Priorities Draft
Buckton reviewed the 2025 Legislative Priorities as drafted with feedback from the Legislative Committee members. Discussion ensued. These draft Legislative Priorities will be posted and shared with members for discussion and approval at the RSAI Annual Meeting.
- RSAI Annual Meeting – October 15, 2024 in Ankeny
 - Invitation & Registration - <https://www.rsaia.org/annual-meeting.html>
 - Agenda, Speaker & Leadership Responsibilities
 - At-Large Election (*Caleb Bonjour Term Appointment Expires Sept. 2024*)
 - Audit & Financial Report
 - Outreach & Recruitment
 - Leadership Group Meeting to Follow*Buckton reviewed the agenda for the upcoming Annual Meeting and the various roles for leadership during the meeting. Discussion ensued.*

- Legislative Interim Session, Updates and Actions, including the Chronic Absenteeism Task Force
Buckton, Daughton, and the group discussed chronic absenteeism including annotated notes on the bill and DE Guidance, as well as other topics such as Safety Task Force, AEA Task Force appointments, and updates to science standards.
- Update on TPRA Grant
Albers shared that we are nearly complete with the reconciliation process with Iowa Workforce Development for the Cherokee Consortium funding thru June 2024.
- Leadership Group Member Updates (anything to share with the group?)
The group discussed AEA service changes and impacts to their various districts thus far.

VII Other Business

The group discussed changes by the IHSAA to the boys golf schedule and impact on their districts and student athletes. No other business was brought up for discussion.

VIII Upcoming Meeting Dates:

- October 15, 2024 – Annual Meeting
- October 15, 2024 – Leadership Group Organizational Meeting to follow Annual Meeting

IX. Adjourn

Trenkamp moved to adjourn the meeting. Second by Bonjour. The meeting concluded by mutual consent at 1:04 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 9/11/2024