**RSAI Leadership Group Minutes**

**April 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), Laurie Noll (Secretary/Treasurer), Kimberly Lingenfelter, 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 12:04 pm. A quorum was present.*

**II Approve Agenda**

 *Lingenfelter moved and Peterson seconded approval of the agenda. Approved unanimously.*

**III Approve Meeting Minutes**

* Leadership Group Meeting from March 8, 2023
* NE Regional Meeting on April 4, 2023
* SW Regional Meeting on April 5, 2023

*Williamson moved and Peterson seconded approval of the various meeting minutes included in the packet as presented. Approved unanimously.*

**IV Review Membership Report**

*Albers shared the YTD membership report, noting 176 member districts received to date. Discussion ensued.*

**V Approve Monthly Financials and Corporate Sponsors**

*Albers reviewed the year-to-date financials through February 28, 2023. Noll moved and Williamson seconded approval of the financial report through February 28, 2023. Approved unanimously.*

*No Corporate Sponsorships were presented at this meeting.*

**VI Mission Critical Actions/Updates**

* Legislative Update (bills still pending)

*Buckton reviewed the latest legislation still pending at the Statehouse and the status of the Governor’s education priority bills. Discussion ensued.*

* RSAI Regional Meetings:
	+ Reflections from NE and SW
	+ Pending:
		- NW - May 2nd - Prairie Lakes AEA in Pocahontas (Justin hosts)
		- SE - May 3rd - Great Prairie AEA in Fairfield (Laurie hosts)

*Buckton and those that attended the NE and SW meetings shared reflections and discussions that took place during the first two RSAI Regional Meetings. Discussion ensued.*

* RSAI Legislative Committee (so far) and Process

*Buckton reviewed the list of RSAI Leadership included in the packet with appointments thus far to the 2023-24 Legislative Committee as well as those appointments still pending at the two upcoming RSAI Regional Meetings. Discussion ensued. Following the final two Regional Meetings, a date will be determined for the new Legislative Committee to meet, review feedback and priority recommendations from these meetings and prepare recommendations for the RSAI Annual Meeting.*

* FY 2024 Planning

*Buckton and Albers shared the process and timeline, and requested feedback about FY 2024 planning items, specifically around the Bylaws Committee and review process, Dues Renewals and various Budget line items. Discussion ensued. The Leadership Group requested RSAI Officers work with ISFIS and present a renewal contract recommendation for at least one and preferably multiple years at the May meeting.*

* TPRA Grant Update

*Buckton and Albers shared updates on the TPRA Grant Program and noted we are still awaiting feedback and reimbursement from Iowa Workforce Development on the first TPRA expense submission.*

* Leadership Group Member Updates (anything to share with the group?)

*No additional updates were shared.*

**VII Other Business**

*No other business was brought up for discussion.*

**VIII Upcoming Meeting Dates:**

* May 2, 2023 – NW Regional Meeting (Pocahontas)
* May 3, 2023 – SE Regional Meeting (Fairfield)
* May 10, 2023 at noon (LG)
* July 12, 2023 at noon (LG)
* August 9, 2023 at noon (LG)
* September 13, 2023 at noon (LG)
* October 17, 2023 – Annual Meeting

**IX. Adjourn**

*Lingenfelter moved to adjourn and Noll seconded. Approved unanimously. The meeting concluded at 12:48 pm.*

*Minutes respectfully submitted*

*Margaret Buckton, RSAI Professional Advocate, As of 4/12/2023*