**RSAI Leadership Group Minutes**

**January 13, 2021 at noon**

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

*(Contact* *jen@iowaschoolfinance.com* *for Zoom link)*

***Zoom Leadership Group Member Attendees:*** *Dennis McClain (Chair), Paul Croghan (Vice Chair)(arrived at 12:10pm), Laurie Noll (Secretary/Treasurer), Justin Daggett (arrived at 12:30pm), Dan Peterson, Nick Trenkamp, Scott Williamson, and Lolli Haws, AEA.*

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

**I Call To Order/Roll by McClain**

*McClain called the meeting to order at 12:02 pm.*

**II Approve Agenda**

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

**III Approve Meeting Minutes from December 9, 2020**

*Williamson moved and Trenkamp seconded approval of the minutes from the RSAI Leadership Group on December 9, 2020. Approved unanimously.*

**IV Membership Report**

*Albers shared the membership report showing FY 2021 memberships received to date at 121 plus 2 affiliate AEA members, which includes 20 new members. Discussion ensued.*

**V Monthly Financials**

*Albers reviewed the YTD November 30, 2020 financial statements. Noll moved and Trenkamp seconded approval of the financial report through November 30, 2020 and approval of payment/reimbursement to ISFIS of $3,305. Approved unanimously.*

**VI Mission Critical Actions/Updates**

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

*The group discussed the Governor’s Condition of the State address and budget, CARES II funding, and eligibility rules changes.*

* CRRA Act (CARES II) Update

*Buckton shared information about the CARES II funding.*

* RSAI Funding Memo

*Buckton shared the latest funding memo that was circulated to RSAI members and suggested using it as talking points.*

* Governor’s Budget Recommendation and Condition of the State

*Buckton went through information from the Governor’s Budget Recommendation and Condition of the State.*

* 2021 Legislative Committee Members

*Buckton shared contact information for new 2021 legislative committee members.*

* New Technology Committee in the House

*Buckton shared that a new technology committee was established and its purpose.*

* Legislative Session Timeline

*Buckton shared the 2021 legislative session timeline.*

**VII Other Business**

*No other business was brought up for discussion.*

**VIII. Upcoming Meeting dates:**

* Wed, February 10, 2021, from 12-1pm via Zoom
* Wed, March 10, 2021, from 12-1pm via Zoom
* Wed, April 14, 2021, from 12-1pm via Zoom
* Wed, May 12, 2021, from 12-1pm via Zoom
* May/June 2021 – Regional Meetings *(specific dates TBD)*
* Wed, July 14, 2021, from 12-1pm via Zoom
* August 2021 – Bylaws Committee Meeting *(specific date TBD)*
* August 2021 – Legislative Committee Meeting *(specific date TBD)*
* Wed, September 8, 2021, from 12-1pm via Zoom
* October 2021 – Annual Meeting *(specific date TBD)*
* October 2021 – Organizational Meeting *(immediately following Annual Meeting)*

**IX. Adjourn**

*Croghan moved to adjourn and Noll seconded. Approved unanimously. The meeting concluded at 12:35 pm.*

*Minutes respectfully submitted*

*Margaret Buckton, RSAI Professional Advocate, As of 01/13/2021*