**RSAI Leadership Group Minutes**

**December 11, 2019 at noon**

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

*GoToMeeting Attendees: Bob Olson, Dennis McClain, Paul Croghan, Laurie Noll, and Dan Smith.*

*ISFIS Office Attendees: Margaret Buckton, Jen Albers*

**I        Call To Order and Introductions**

*Dennis**McClain, Vice-Chair, called the meeting to order at 12:06 pm.*

**II       Approve Agenda**

 *Croghan moved and Smith seconded approval of the agenda. Approved unanimously.*

**III      Approve Meeting Minutes - Leadership Committee November 13, 2019**

 *Noll moved and Croghan seconded approval of the Leadership Committee Meeting on 11/13/2019. Approved unanimously.*

**IV Membership Report**

*Albers shared the membership report. Paid memberships to date stand at 105 members. The group discussed certain follow up assignments.*

**V Monthly Financials**

*Albers reviewed the October 31, 2019 YTD financial statements. Smith moved approval of the financial report through October 31, 2019 and approval of payment/reimbursement to ISFIS of $7,191.96. Olson seconded. Approved unanimously.*

**VI      Mission Critical Actions/Updates**

* **RSAI in the news:** [**http://www.rsaia.org/news.html**](http://www.rsaia.org/news.html)

*Buckton reviewed the News section of the RSAI website and shared several recent news articles about RSAI and rural education.*

* **RSAI Priority Supports – new video and PPT on Web Site**

*Buckton reviewed the 2020 Legislative page of the RSAI website noting the new video and PPT posted on 2020 priorities and advocacy efforts.*

* **Membership benefits list**

*Buckton reviewed an updated listing of RSAI Member benefits that can be shared with prospective districts and will be posted on the RSAI website soon.*

* **School Finance Interim Committee Agenda**

*Buckton reviewed the agenda for the upcoming School Finance Interim Committee taking place on Friday, December 13, 2019.*

* **Reports of outreach to legislators – any contacts?**

*The group discussed recent contacts and outreach efforts with legislators.*

* **IDRC Reception? Any Takers?**

*Buckton shared the invitation from the IDRC for their reception in Des Moines on January 6th.*

**VII      Other Business**

*There being no other business, Croghan moved to adjourn and Olson seconded. Approved unanimously. Meeting adjourned at 12:50 pm.*

**VIII. Upcoming Meeting dates:**

Leadership Committee – January 8 at noon

Leadership Committee – February 12 at noon

Leadership Committee – March 11 at noon

Leadership Committee – April 8 at noon

Leadership Committee – May 13 at noon

*Regional Meetings* – *meetings held late May through July Regional Director sets date and location – sooner is better than later.*

Leadership Committee – August 12 at noon

*Legislative Group Meeting – August 14 or 21 at 9 am (at ISFIS)*

Leadership Committee – September 9 at noon

Leadership Committee – October 14 at noon

*RSAI Annual Meeting – October 21 or 28 at 4:30 pm*

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of12/11/2019