

**RSAI Leadership Group Minutes**

**11 February 22015**

**5:00 p.m.**

**FFA Enrichment Center**

**DMACC's Campus, Ankeny IA**

**I Call To Order** - the meeting was called to order by Olson at 5:19 p.m. All were present

except Grimley.

**II Approve Agenda** motion by Breon, second by Rodenberg to approve. Carried.

**III Review/Approve Minutes of Previous Meeting(s)**

Correction to the minutes - RSAI has 41 paid memberships. Motion Rodenberg, second

Davis to approve amended minutes. Carried

**IV Communications**

- Rodenberg - make sure we emphasize transportation equity.
- Margaret's connection to UEN - make sure we clarify how she can/is effectively lobbying for both groups.
- Recruiting - possibly in March doing a concerted effort to share at AEA superintendent meetings. Put an updated packet of information together to share.
- Any recruiting efforts to report? Month of March possibly do a concerted effort to share at AEA superintendent meetings. Put an updated packet together of what we are doing.
- Target a 3A size school in each region - Harlan, Carroll, Spencer, Decorah, Western Dubuque as examples.
- We need to tell the "rural" story.
- Continue to highlight legislative successes due to RSAI emphasis - operational sharing, management flexibility. PPEL flexibility, transportation equity, AEA funding are "on the radar" due to our efforts.

**V Membership**

Official Membership Status - Jennifer reported 42 paid memberships and 7 pending.

**VI RSAI Leadership Group Administration**

Financial Report - reviewed by Jennifer. Motion Davis, second Rodenberg to approve. Carried.

Corporate Compliance and Reporting Requirements - were reviewed and will be taken care of by Jennifer. Motion to approve by Davis, Rodenberg second. Carried

**VII Mission Critical Actions**

Were not addressed due to the length of discussion of other issues.

**IX Others?**

**X Adjourn:**

Davis, Rodenberg second. Carried - meeting adjourned at 6:15 p.m.

Next Meeting Date is Wednesday March 11, 2015, 5:00 both at ISFIS office and via goto meeting.

Future Leadership Group Dates:

April 7 at 5 p.m.

May 6 at 5 p.m.

Be thinking about Regional/District meetings in July

Respectfully Submitted  
Gregg Cruickshank