

RSAI Leadership Group Agenda September 14, 2022 at 12:30pm

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311 (Contact jen@jowaschoolfinance.com for Zoom link)

Leadership Group Members: Paul Croghan (Acting Chair), Laurie Noll (Secretary/Treasurer), Justin Daggett, Kimberly Lingenfelter, Dan Peterson, Nick Trenkamp, Scott Williamson. AEA representative pending.

- I Call to Order/Roll by Croghan (Acting Chair) and Welcome to Kimberly Lingenfelter, Cherokee CSD, to the RSAI Leadership Group
- II Approve Agenda

III Approve Meeting Minutes

- Leadership Group Meeting from July 13, 2022
- Leadership Group Meeting from August 1, 2022
- Bylaws Committee Meeting from August 24, 2022
- Legislative Committee Meeting from August 30, 2022

IV Review Membership Report

V Approve Monthly Financials and Corporate Sponsors

- Financials for the fiscal year ended June 30, 2022
- Year-to-date financials through July 31, 2022

VI Mission Critical Actions/Updates

- Report from the Legislative Committee
 - Legislative Issues Survey Results
 - Bylaws Recommendation
 - o 2023 Legislative Priorities Recommendation & Assignments
 - Advocacy Supports
 - Debrief/Comments from those that participated
- Annual Meeting October 25, 2022
 - Agenda & Leadership Responsibilities
 - At-large Election
 - Audit & Financial Report
 - Invitation & Registration https://www.rsaia.org/annual-meeting.html
 - 2022 Legislative Session Review Webinar Register Now for the RSAI 2022 Legislative Session Review Webinar 9/14/2022 at 6pm.

- TPRA Grant Update
- National Symposium on Rural Education (NREA Convention) October 20-21, 2022 (https://www.nrea.net/2022-Convention-Research-Symposium)
- Legislative Updates & Actions Before Nov. Election
- Leadership Group Member Updates (anything to share with the group?)

VII Other Business

VIII. Upcoming Meeting Dates:

 Oct 25, 2022 – Annual Meeting –
4:30 pm and Organizational Meeting - immediately following

IX. Adjourn