

## RSAI Leadership Group Minutes

March 8, 2023 at 12 pm

Via Zoom or at ISFIS 1201 63<sup>rd</sup> Street, Des Moines, IA 50311  
(Contact [jen@iowaschoolfinance.com](mailto:jen@iowaschoolfinance.com) for Zoom link)

**Leadership Group Attendees:** Paul Croghan (Chair), Scott Williamson (Vice-Chair), Justin Daggett, Kimberly Lingenfelter, Dan Peterson, Nick Trenkamp. AEA representative – Jason Plourde.

**ISFIS Staff Attendees:** Margaret Buckton and Jen Albers

**Other Attendees:** Denny Wulf, ISU

### I Call to Order by Chair Croghan

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

### II Approve Agenda

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

### III Approve Meeting Minutes from February 8, 2023

*Williamson moved and Lingenfelter seconded approval of the Leadership Group Minutes from 02/08/2023. 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 January 31, 2023 and the request for payment to ISFIS. Daggett moved and Peterson seconded approval of the financial report through January 31, 2023, including a total payment to ISFIS for \$569.80. Approved unanimously.*

*Albers and Buckton shared a request for Corporate Sponsorship from Public Progress. Discussion ensued. Lingenfelter moved and Williamson seconded approval of Public Progress as new RSAI Corporate Sponsors. Approved unanimously.*

### VI Mission Critical Actions/Updates

- Legislative Update & Funnel Week Survivors

*Buckton reviewed funnel week survivors and the latest information on RSAI legislative priorities and bills moving through the process at the Statehouse. Discussion ensued.*

- RSAI Regional Meeting Plans & Responsibilities
  - NE - April 4th - Keystone AEA in Elkader (Nick hosts)
  - SW - April 5th - Green Hills AEA in Red Oak (Paul hosts)
  - NW - May 2nd - Prairie Lakes AEA in Pocahontas (Justin hosts)
  - SE - May 3rd - Great Prairie AEA in Fairfield (Laurie hosts)

*Buckton shared plans for the upcoming RSAI Regional Meetings and discussed that both SE and NW regions have Leadership Group terms up for re-election, though there are no term limits. Discussion ensued.*

- TPRA Grant Update

*Buckton and Albers shared that the first report of the Cherokee/RSAI Consortium was just completed and submitted, and responses received from IWD.*

- AIR/Regional Lab Training Opportunity on ARP/ESSER investments in closing the learning gap and planning for sustainability. Any interest?

*Buckton shared plans for these upcoming workshops by the American Institutes for Research. Discussion ensued.*

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

*Leadership Group members commented on various legislative items, preschool weighting, AEA resources for LEAs on scapegoating, and transitions with school attorneys. No additional updates were shared.*

## **VII Other Business**

*No other business was brought up for discussion.*

## **VIII Upcoming Meeting Dates:**

- April 4, 2023 – NE Regional Meeting (Elkader)
- April 5, 2023 – SW Regional Meeting (Red Oak)
- April 12, 2023 (LG) at noon
- 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**

*Williamson moved to adjourn and Peterson seconded. Approved unanimously. The meeting concluded at 12:55 pm.*

*Minutes respectfully submitted*

*Margaret Buckton, RSAI Professional Advocate, As of 3/8/2023*