

RSAI Leadership Group Agenda
April 15, 2016 RSAI
ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting
2:00 PM

In attendance; Brian Rodenberg, Bob Olson, Lee Ann Grimley, Kevin Fiene, Gregg Cruickshank, Larry Sigel, Margaret Buckton, Jen Albers

I Chairman Olson called the meeting to order, 2:10 p.m.

II **Approve Agenda:** Fiene moved, Rodenberg seconded approval of the agenda. Motion carried

III **Review/Approve Minutes of Previous Meeting(s)** Cruickshank moved, Fiene seconded approval of Minutes of the March 2, 2016 Leadership Group meeting. Carried.

IV **Monthly business**

Membership and Invoice Pending Report: Jen reported on membership, including 67 member districts year-to-date. Jen reviewed the members invoiced not yet paid (and not included in the 67. Confirmed that Lisbon should be removed. Gregg is following up with Mike at Atlantic. Margaret to email Brian with contact info for West Central CSD to reach out.

Approve Monthly financials and bills to be paid: Jen reviewed the monthly financials. Rodenberg moved, Fiene seconded, approval of monthly financials. Carried
Communications / media reported:

Bob to Secretary Northy visit, talked about college credit in high school, education policy, SAVE fund for infrastructure. Board president participated.

SAVE & Transportation equity in the news. Bob also talked with Sen. Guth and Sinclair re assessment funding.

<http://www.desmoinesregister.com/story/news/politics/2016/03/31/tax-debate-how-much-enough-school-facilities/82482982/>

School Funding: RSAI in the news

<http://www.desmoinesregister.com/story/news/politics/2016/03/22/education-deal-calls-225-percent-increase/82110812/>

V **Legislative Update**

Priority Legislation Status: Margaret showed the legislative web site, education coalition fact, [Education Coalition: Set the 2018 Cost per Pupil before Adjourning](#) discussed priority status and need to discuss priorities with candidates before the election, and the group discussed the assessment Priority and Unfunded Mandate Conundrum. RSAI position confirmed to support moving forward with SBAC, prefer it be funded, but if not funded, do not support delay. Call for funding assessment in FY2017-2018 budget.

VIII **Mission Critical Actions**

Membership Renewal Notices: reviewed process used last year. Ground discussed, suggested targeted and personal invites to potential new members based on benefit from RSAI priorities (transportation above the state average, low district cost per pupil in the formula, etc.) ISFIS will prepare a spreadsheet of contacts by

RSAI region with sup, board pres, phone and email and RSAI member status. ISFIS will also share RSAI legislative summary with all districts, including invitation to join, after conclusion of the Session . Plan for renewals by June 1.

IASB Conference Invite: Gregg discussed and the group decided to get a booth at RSAI convention, Nov. 2016. Gregg will send information to Jen and she'll handle the application, etc.

Planning for Summer Regional Meetings – dates and locations needed for each quadrant. Bob, Lee Ann, Brian and Gregg to find a date, time and location that works for your area. Tell Margaret in the next couple of weeks so we can including info in the renewal mailings.

Leadership Transition: intentions for leadership group 2016-17. Gregg and Brian terms are up in September. Shared names of those interested at the last annual meeting. Margaret will send contact information to Brian and Lee Ann for NE Iowa possibility.

Planning for RSAI Reception in June. Plan to attend and recruit others to attend. Wed., June 15, 6-8:00 P.M., networking and informal conversations about benefits of RSAI membership.

IX Other Business - none

X Adjourn: Fiene moved, Rodenberg seconded, adjournment. Carried. Adjourned 2:55 p.m.

**Meeting Dates: May 4, 2016 5:00 PM
 June 1, 2016 5:00 PM
 July _____, 2016 Regional Meetings**

June 15th 6:00 PM to 8:00 PM, RSAI Reception evening before the ISFIS Conference (June 16th), FFA enrichment Center, Ankeny

Minutes respectfully submitted, Margaret Buckton