

RSAI Leadership Group Minutes

August 14, 2024 at 12 pm

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

(Contact jen@iowaschoolfinance.com for Zoom link)

Leadership Group Attendees: Paul Croghan (Chair), Scott Williamson (Vice-Chair), Caleb Bonjour, Justin Daggett, Brent Jorth, Dan Maeder.

Staff Attendees: Margaret Buckton, Dave Daughton and Jen Albers

I Call to Order by Chair Croghan

Croghan called the meeting to order at 12:04 pm. A quorum of the board was present.

II Action on Agenda

Bonjour moved and Williamson seconded approval of the agenda. Approved unanimously.

III Action on Meeting Minutes

- Leadership Group from July 10, 2024
- RSAI Bylaws Committee from July 31, 2024

Williamson moved and Bonjour seconded approval of the meeting minutes as presented. Approved unanimously.

IV Review Membership Report

Albers shared the YTD membership report for FY 2025. Discussion ensued.

V Action on Monthly Financials and Corporate Sponsors

Albers reviewed the financial statements through June 30, 2024 and bill pay listing. Discussion ensued. Williamson moved and Jorth seconded approval of the financial statements for the fiscal year ended June 30, 2024, and reimbursement to ISFIS as presented. Approved unanimously.

VI Mission Critical Actions/Updates

- Report from the Bylaws Committee (Jorth, Trenkamp and Bonjour)

Buckton and those from the Bylaws Committee reported on the recent meeting. The group reviewed the RSAI Bylaws and are not recommending any changes to the Bylaws at this time. The group also discussed the Leadership Group doing an evaluation on ISFIS services this Spring.

- Results from the Legislative Issue Survey

Buckton reviewed the results of the Legislative Issues Survey responses from RSAI members, including the ranking of the priorities and various individual comments on legislative issues and advocacy supports. Discussion ensued.

- Report from the Legislative Committee Meeting

Buckton and Legislative Committee members reported on the recent meeting. The group used the Legislative Issues Survey results to discuss and prioritize issues. Buckton shared notes from the Committee Meeting and next steps in the process. Discussion ensued. Draft RSAI 2025 Legislative Priority language will be circulated

soon and shared with the Leadership Group at the next meeting. Then shared with members ahead of the RSAI Annual Meeting.

- Planning for RSAI Annual Meeting – October 15, 2024 in Ankeny
 - Invitation & Registration - <https://www.rsaia.org/annual-meeting.html>
 - Leadership Group Responsibilities (attending, recruiting attendees, outside speaker)

Buckton shared information about the upcoming RSAI Annual Meeting. Discussion ensued.

- Legislative Interim Session, Updates and Actions, including the Chronic Absenteeism Task Force

The group discussed various topics around chronic absenteeism, AEA task force, rulemaking pending, school start date, TPRA program, and election advocacy.

- Update on TPRA Grant

Albers shared that we are still in the process of determining the impact of the changes being made to TPRA, moving from a sub recipient model to a beneficiary model, but the deadlines for catch up reports and enrollment new TPRA participants is quickly approaching at the end of August.

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

No additional updates were shared.

VII Other Business

No other business was brought up for discussion.

VIII Upcoming Meeting Dates:

- September 11, 2024
- October 15, 2024 – Annual Meeting
- October 15, 2024 – Leadership Group Organizational Meeting to follow Annual Meeting

IX. Adjourn

The meeting concluded by mutual consent at 1:08 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 8/14/2024