



## RSAI Leadership Group Minutes February 14, 2024 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), Dan Peterson (Secretary/Treasurer), Justin Daggett, Brent Jorth, Dan Maeder, Nick Trenkamp. AEA representative – Jason Plourde.

**ISFIS Staff Attendees:** Margaret Buckton, Dave Daughton and Jen Albers

### I Call to Order by Chair Croghan

*Croghan called the meeting to order at 12:03 pm.*

### II Approve Agenda

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

### III Approve Meeting Minutes from January 10, 2024 and February 9, 2024

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

### IV Review Membership Report

*Albers shared the YTD membership report for FY 2024. Discussion ensued.*

### V Approve Monthly Financials and Corporate Sponsors

*Albers reviewed the financial statements through January 31, 2024 and bill pay listing. Discussion ensued. Jorth moved and Trenkamp seconded approval of the YTD financial statements and reimbursement to ISFIS as presented. Approved unanimously. No Corporate Sponsors were presented for consideration.*

### VI Mission Critical Actions/Updates

- Update on 2024 Legislative Priorities & Debrief from Member Town Hall
  - Buckton and Daughton led a group discussion of the latest status of the AEA Overhaul & Teacher Salary Minimum Bills and related conversations with legislators. Buckton shared feedback and priority issues submitted by RSAI members at the Town Hall this week. The group also discussed the status on various school funding bills, other RSAI Priorities, and other education bills moving through the funnel week process. Discussion ensued.*
- RSAI Regional Meetings
  - **NE - April 2nd** – (Nick hosts) – Keystone AEA in Elkader (11:45 Lunch; 12:30 Meeting)
  - **SW - April 3rd** – (Paul hosts) – Green Hills AEA in Red Oak (11:45 Lunch; 12:00 Meeting)
  - **NW - May 7th** – (Justin hosts) – Prairie Lakes AEA in Pocahontas (12:00 Lunch; 12:30 Meeting)
  - **SE - May 1<sup>st</sup>** - (Dan M hosts) – Great Prairie AEA in Fairfield (Times TBD)

*Regional Meeting dates/times are almost finalized and information will be shared with members later this month.*

- TPRA Grant Update

*Buckton and Albers shared the latest on the TPRA Grant Program, funding, and upcoming deadlines.*

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

## **VII Other Business**

*No other business was brought up for discussion.*

## **VIII Upcoming Meeting Dates:**

- March 13, 2024
- April 10, 2024
- April – May – Regional Meetings
- May 8, 2024
- July 10, 2024
- August 14, 2024
- September 11, 2024
- October 15, 2024 – Annual Meeting with Leadership Group Organizational Meeting to follow

## **IX. Adjourn**

*The meeting concluded by mutual consent at 12:58 pm.*

*Minutes respectfully submitted*

*Margaret Buckton, RSAI Professional Advocate, As of 2/14/2024*