

KPSAA Executive Board Meeting

MINUTES

APRIL 11, 2019 Following General Meeting SOPREP PD ROOM

CALL TO ORDER – The meeting was called to order at 11:40 AM

Action Items

1. Seat New Board members

- *Conrad Woodhead – Elementary School Representative*
- *Dan Beck – Middle School Representative*
- *Jesse Settlemyer – High School Representative*

Motion to Approve Action Item 1 by Dan C., second by Kyle
(Motion Carried – Unanimous)

2. Election of Officers

- Executive Board President
 - Dan C. nominates Trevan Walker, second by Conrad
(Motion Carried – Unanimous)

- Executive Board Vice President
 - Conrad nominates Dan B., second by Dan C.
(Motion Carried – Unanimous)

- Executive Board Secretary
 - Conrad nominates Steve, second by Dan C.
(Motion Carried – Unanimous)

3. Approval of 2019-20 KPSAA Meeting Dates

- September 12, 2019 (location TBD)
- November 12, 2019 (location TBD)
- February 27, 2020 (location TBD)
- April 7, 2020 (location TBD)

➤ Motion to Approve Action Item 3 by Conrad, second by Dan C.
(Motion Carried - Unanimous)

➤ Motion to Adjourn at 11:50 AM by Dan C., second by Kyle
(Carried – Unanimous)