**KPSAA Executive Board Meeting Agenda**

**Thursday, April 17, 2014**

**10:00 a.m., Warehouse DMC Room**

1. Call the meeting to order
2. Roll call
3. April 17, 2014 Executive Board Meeting Agenda approval
4. Guests:
5. Action and Discussion items

* Seat new Board members

Activity Representative

Secondary Administrative Representative

Representative at Large

Middle School/Jr. High Representative

Parent Representative – NOTE: This position will be finalized at our September 2014 KPSAA Meeting. This is due to the Board needing to go through a process to fill this and then informing us of their appointee prior to the September 2014 meeting.

* Election of officers

Executive Board President

Executive Board Vice President

Executive Board Secretary

* 2014-15 KPSAA Meeting dates that coincide with 2013-14 SY KPSAA Meeting dates:

September 18, 2014

November 13, 2014

February 19, 2015

April 16, 2015

1. Adjournment