**KPSAA Executive Board Business Meeting Minutes**

**Thursday, April 17, 2014**

**Warehouse DMC Room**

1. Call the meeting to order

Jim Beeson called the meeting or order at 12:45 p.m.

1. Roll Call

Members present: John O’Brien, Curtis Schmidt, Trevan Walker, Tony Graham, Amy Johnson, Jim Beeson, Jay Griffel, Bill Holt. Justin Zank was excused absent.

1. Approval of April 17, 2014 Executive Board Business Meeting Agenda

Curtis Schmidt moved to approve the April 17, 2014 agenda

Amy Johnson seconded the motion

Vote: Passed unanimously.

1. Guests:

No guest present

1. Action and Discussion Items:

* Seat new board members:

Amy Johnson (Homer High School Band Director) as Activity Representative

Curtis Schmidt (Principal Soldotna Prep) as Secondary Administrative Representative

Trevan Walker (Principal Seward High) as Representative at Large

Jason Bickling (Principal Seward Middle, Moose Pass) as Middle School Representative

Nancy Hamburg was elected as non-voting secretary

Alan Fields was nominated and elected to fill the High School Representative vacated by Jim Beeson until the term is up in the spring of 2015. Alas was also nominated and elected to be the KPSAA secretary.

Motion was made by Tony Graham to elect and seat the above KPSAA board Members

Jim Beeson seconded the motion.

Vote: Passed unanimously.

* 2014-15 KPSAA meeting dates:

Thursday, September 18, 2014

Thursday, November 13, 2014

Thursday, February 19, 2015

Thursday, April 16, 2015

* Adjournment

At 1:03 p.m. Jim Beeson moved to adjourn.

Amy Johnson seconded the motion.

Vote: Unanimously passed.