

## **KPSAA General Board Meeting Agenda**

*Thursday, April 11, 2019 – 10:00 a.m.*

PD Room/Soldotna Prep

- 1) Call to Order
- 2) Roll Call
- 3) Approval of February 21, 2019 Executive Board Meeting Minutes
- 4) Approval of April 11, 2019 Meeting Agenda with Flexibility
- 5) Executive Secretary Report/Communications
  - a. Approval for Seward High Basketball to conduct a boys & girls Clinic Feb. 28-30, 2019
  - b. Denied 2<sup>nd</sup> assistant stipend for Seward High Track & Field, based on 31 participants
  - c. School board report
- 6) DISCUSSION ITEMS
  - a. Budget discussions – **Continuing, JP**
  - b. Girls wrestling program – **Continuing, Kari**
  - c. Officiating association feedback – **Continuing, Kari**
  - d. Election results, *seating at Executive Meeting* – **Kari**
    - Elementary School Representative – *Conrad Woodhead*
    - Middle School Representative – *Dan Beck*
    - High School Representative – *Jesse Settlemyer*
  - e. ASAA Update – **Steve**
- 7) ACTION ITEMS – *Handbook changes*
  - a. Minimum participant requirements for Cheer handbook language - **Kari**
  - b. Student Advisory Board handbook language - **Kari**
  - c. Co-ed Small School division basketball handbook language – **Conrad**
- 8) Adjournment