

# **KPSAA Executive Board Meeting Agenda**

Thursday, September 10, 2020

10am-12pm

Virtual Meeting ([via Zoom](#))

## **I. Call to Order**

## **II. Roll Call**

Dan Carstens	President/Secondary Administrator (2022)	
Kari Dendurent	Executive Secretary (2021)	
Kyle McFall	Activities Representative (2022)	
Bill Withrow	Elementary School Representative (2021)	
Dan Beck	Vice President/Middle School Representative (2021)	
Jesse Settlemyer	High School Representative (2021)	
Al Plan	Representative at Large (2022)	
Jeff Ambrosier	K-12 Schools Representative (2022)	
Teala Lund	Admin. Secretary/Parent Representative (2023)	
Mike Illg	Board of Education Representative (2020)	

## **III. Approval of Previous Meeting Minutes (4.7.2020)**

Motion:

Second:

Amendments:

## **IV. Approval of Current Agenda**

Motion:

Second:

Amendments:

## **V. Executive Secretary Report/Communications**

- a. Elections
- b. Waiver for minimum practices (see attachment labeled "KPSAA Waiver for Fall Sport Practice Prior to Contest")

## **VI. Discussion Items**

- a. Music Festivals – Kari Dendurent
- b. E-Sports – Mike Illg

## **VII. Action Items**

- a. Recommended Stipend Changes (see attachment labeled “Coaching Allocation Changes”) – Kari Dendurent
- b. Suggested language changes to KPSAA regarding eligibility – Phil Leck, will provide suggested language change.

## **VIII. Adjournment**

## **IX. Next Meeting**

Thursday, November 12, 2020