

**KPSAA Executive Board Meeting Minutes**  
**Thursday, April 5, 2018**  
**Immediately following the KPSAA General Membership Meeting**  
**Soldotna Prep PD Room**

1) Call the meeting to order 1:05 p.m.

2) Action Items

- *Seat new Board members*
  - Secondary Administrator – Trevan Walker
  - Activities Representative-at-Large – Kyle McFall
  - Representative-at-Large – Kari Dendurent
  - K-12 Representative – Steve Klaich
  
- *Election of officers – Action*
  - Executive Board President
    - Dan nominates Trevan Walker, second by Steve, unanimous, no opposition
  - Executive Board Vice President
    - Mike nominates Dan Beck, second by Trevan, unanimous, no opposition
  - Executive Board Secretary
    - Conrad nominates Steve Klaich, second by Kent, unanimous, no opposition
  
- *Approval of 2018-19 KPSAA Meeting dates*
  - September 13, 2018 (SoPrep PD Room)
  - November 8, 2018 (SoPrep PD Room)
  - February 21, 2019 (SoPrep PD Room)
  - April 11, 2019 (TBA)
    - Motion to approve by Steve, second by Jeremy, unanimous, no opposition

3) Adjournment 1:15 p.m.

- Motion to adjourn by Steve, second by Kent, unanimous, no opposition