

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