

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