

KPSAA Executive Board Meeting Minutes

KPSAA Executive Board Meeting Minutes

Thursday, April 7, 2022

Immediately after General Board Meeting

Conference Room

I. Call to Order:

Mr. Beck called the meeting to order at 12:15 p.m.

II. Roll Call -

Name	Title / Role	Present Y/N
Dan Beck	President / Secondary Administrator (2022)	Y
Kyle McFall	Vice President / Activities Representative (2022)	Y
Jeff Ambrosier	Secretary / K-12 Schools Representative (2022)	Exc
Vaughn Dosko	Executive Secretary / Principal Kenai Middle School	Y
Tim Daugharty	Board of Education Representative	Zoom
Tyler Krekling	Middle School Representative (2023)	Zoom
Al Plan	Representative at Large (2022)	Zoom
Jesse Settlemyer	High School Representative (2023)	Y
Megan Smith	Parent Representative (2023)	Y
Bill Withrow	Elementary School Representative (2023)	Y
Mary Blossom	Admin. Secretary (non-voting)	Y

III. Approval of April 7, 2022 Executive Board Meeting Agenda

Motion: Megan

Second: Kyle

Amendments: President Beck passed the agenda to Megan Smith for Action Item A.

Resumed the agenda for Action Item B.2.

Motion carried, Unanimous

IV. ACTION ITEMS:

A. Seat Incoming Board Members

1. Dan Beck, Secondary Administrator (2024)
2. Doug Hayman, K-12 Representative (2024)
3. Shannon Dwyer, Representative at Large (2024)
4. Kyle McFall, Activities Representative (2024)

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Motion: Jesse
Second: Bill
Amendments: None
Motion carried, Unanimous

B. Election of Officers

1. *Executive Board President*

Motion: Megan nominates Dan
Second: Jesse
Motion carried, Unanimous

2. *Executive Board Vice President*

Motion: Dan nominates Kyle McFall
Second: Jesse
Motion carried, Unanimous

3. *Executive Board Secretary*

Motion: Jesse nominates Bill
Second: Megan
Motion carried, Unanimous

C. Approval of 2022-23 KPSAA Meeting Dates

1. September 8, 2022
2. November 8, 2022
3. February 23, 2023
4. April 13, 2023

Motion: Dan
Second: Jesse
Motion carried, Unanimous

V. Adjournment

Board Discussion: None
Motion: Dan
Second: Bill
Motion carried, Unanimous