

# **KPSAA Executive Board Meeting Agenda**

Thursday, April 13, 2023

10am-2pm

**Warehouse Conference Room**  
**Immediately following the General Meeting**

## **I. Call to Order**

## **II. Approval of April 13, 2023 Executive Board Meeting Agenda**

## **III. ACTION ITEMS – For Board Adoption**

### **A. Seat Incoming Board Members**

1. Jenna Fabian, *Elementary Representative (2025)*
2. Tyler Krekling, *Middle School Representative (2025)*
3. Jesse Settlemyer, *High School Representative (2025)*
4. Megan Smith, *Parent Representative (2026)*

### **B. Election of Officers**

1. Executive Board President
2. Executive Board Vice-President
3. Executive Board Secretary

### **C. Approval of 2023-24 KPSAA Meeting Dates**

1. September 28, 2023 (amended from September 14)
2. November 7, 2023
3. February 22, 2024
4. April 4, 2024

## **IV. Adjournment**