

KPSAA Executive Board Meeting Minutes

Thursday, April 13, 2023

10:00 am -2 pm

Warehouse Conference Room
Immediately following the General Meeting

I. Call to Order: Called to order at 12:47 pm

Roll Call:

Members Present: Mr. Dan Beck, Mr. Kyle McFall, Mr. Vaughn Dosko, Mr. Tim Daugharty, Ms. Shannon Dwyer, Mr. Doug Hayman, Mr. Tyler Krekling, Mr. Jesse Settlemyer, Ms. Megan Smith

Members Absent: Mr. Bill Withrow

Name	Title	Role/Location
Dan Beck	Secondary Administrator (2024)	President / KCHS
Kyle McFall	Activities Representative (2024)	Vice-President / Kenai Alt
Bill Withrow	Elementary School Rep (2023)	Secretary / Redoubt El
Vaughn Dosko	Executive Secretary	Principal Kenai Middle
Tim Daugharty	Board of Education Representative	Member
Shannon Dwyer	Representative at Large (2024)	Member / Skyview
Doug Hayman	K-12 Representative (2024)	Member / Connections
Tyler Krekling	Middle School Representative (2023)	Member / Homer Middle
Jesse Settlemyer	High School Representative (2023)	Member / KCHS
Megan Smith	Parent Representative (2023)	Member / Kenai Middle
Mary Blossom	Admin. Secretary (non-voting)	Administrative

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

Motion: Megan Smith

Second: Kyle McFall

Amendments: None. Motion carried, unanimous consent

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)*

Motion: Jesse Settlemyer

Second: Shannon Dwyer

Amendments: None. Motion carried, unanimous consent

B. Election of Officers

1. *Executive Board President Nomination*

Motion: Dan Beck nominated Jesse Settlemyer

Second: Tyler Krekling

2. *Executive Board Vice- President Nomination*

Motion: Jesse Settlemyer nominated Kyle McFall

Second: Kyle McFall

3. *Executive Board Secretary Nomination*

Motion: Dan Beck nominated Megan Smith

Second: Shannon Dwyer

Motion to approve Election of Officers carried, unanimous consent

C. Approval of 2023-2024 KPSAA Meeting Dates

1. September 28, 2023 (*amended from September 14*)

2. November 7, 2023

3. February 20, 2024

4. April 4, 2024

Motion to approve 2023-2024 KPSAA Meeting Dates carried, unanimous consent

IV. Board Comments

Mr. Daugharty characterized members of this board as part of the “old guard” of the district and encouraged them to be bold in their decisions. Mr. Daugharty appreciates their work and dedication.

V. Adjournment

Mr. Beck adjourned the meeting at 1:00 pm