

KPSAA Executive Board Meeting Agenda

Thursday, April 10, 2025

10am-2pm

Warehouse Conference Room

Immediately following the General Meeting

- I. Call to Order** President Settlemeyer called the meeting to order at 12:23 p.m.
- II. Roll Call** Present: Jesse Settlemeyer, Dan Beck, Megan Smtih, Vaughn Dosko, Tim Daugherty, Jenna Fabian, Zach Kudla, Tracy Smith, Shonia Werner. Absent: Tyler Krekling

Name	Title	Role/Location
Jesse Settlemeyer	High School Representative (2025)	President / KCHS
Dan Beck	Secondary Administrator (2026)	Vice-President / KCHS
Megan Smith	Parent Representative (2026)	Secretary / Kenai Middle
Vaughn Dosko	Executive Secretary	Principal Kenai Middle
Tim Daugherty	Board of Education Representative	Member
Jenna Fabian	Elementary Representative (2025)	Member / NNS Elem
Tyler Krekling	Middle School Representative (2025)	Member / Homer Middle
Zach Kudla	K-12 Representative (2026)	Member / Voznesenka
Tracy Smith	Activities Representative (2026)	Member / SOHI
Shonia Werner	Representative at Large (2026)	Member / Skyview Middle
Mary Blossom	Admin. Secretary (non-voting)	Administrative

III. Approval of April 10, 2025 Executive Board Meeting Agenda

Motion: Megan Smith

Second: Tracy Smith

Motion carried, unanimous

IV. ACTION ITEMS

A. Seat Incoming Board Members

1. Jenna Fabian, *Elementary Representative (2027)*
2. Scott Lefebvre, *Middle School Representative (2027)*
3. Jesse Settlemeyer, *High School Representative (2027)*

B. Election of Officers

1. Executive Board President Nomination

Motion: Dan Beck nominated Jesse Settlemeyer for KPSAA Board President
Second: Zach Kudla
Motion carried, unanimous

2. Executive Board Vice-President Nomination

Motion: Jenna Fabian nominated Dan Beck as KPSAA Board Vice President
Second: Shonia Werner
Motion carried, unanimous

3. Executive Board Secretary Nomination

Motion: Dan Beck nominated Megan Smith as KPSAA Board Secretary
Second: Jenna Fabian
Motion carried, unanimous

C. Approval of 2025-2026 KPSAA Meeting Dates

1. September 25, 2025
2. November 18, 2025
3. February 24, 2026
4. April 14, 2026

The board discussed and set the 2025-26 meeting dates, moving the proposed April 9 date to April 14 to held after the Region III April meeting.

Motion: Dan Beck
Second: Tracy Smith
Motion carried, unanimous

V. Adjournment

President Settlemeyer adjourned the meeting at 12:29 p.m.