**SASD EXECUTIVE BOARD MEETING**

**Tuesday, April 6, 2021 – 1:30 PM (CST)  
Zoom**

AGENDA

1. **CALL TO ORDER**
   1. Establish Quorum President Becker
   2. Approve Agenda (Motion)
   3. Approve February 2, 2021Minutes (Motion)
   4. Accept Financial Report (Motion) Executive Director Monson
2. **UNFINISHED BUSINESS**
   1. Professional Development Opportunities Executive Director Monson
   2. Other

**3. NEW BUSINESS – EXECUTIVE SESSION**3.1 Kara Brandlee Salary/Benefits for 2021-22 (Motion) Executive Dir Monson

3.2 Executive Director Evaluation Review President Becker

3.3 Rob Monson Salary/Benefits for 2021-22 (Motion) President Becker

3.4 “Wild West” Leadership Conference Executive Director Monson

3.5 Other

**4.** **COMMUNICATIONS**

4.1 President's Remarks President Becker

4.2 SASD Update Executive Director Monson

4.3 Parent Group Reports President/Representative

4.4 University Report Jill Thorngren

4.5 Other

**6. ADJOURN**