

SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)
EXECUTIVE BOARD MEETING
Tuesday, December 5, 2023 @ 6:00 PM CST
Oacoma – Cedar Shore

AGENDA:

1. Call the meeting to order—Mr. Joel Jorgenson, President.
 2. Approve the agenda with any corrections or additions. (m)
 3. Public Input
 4. Approve the minutes of the September 28, 2023 meeting—Dr. Jennifer Lowery, Secretary ([enclosed](#)). (m)
 5. Approve the financial report—Mr. Orion Thompson, Treasurer (SDSSA Treasurer Report). [Nov 2023 Financial Report](#)(m)
 6. Review and discuss the Governor’s Budget Address - fiscal and other areas of identified focus.
 7. Review and discuss the state superintendent survey results (enclosed) - Dr. Summer Schultz
 8. Review and discuss the [agenda](#), format, and focus/discussion groups for the December 6, 2023
 9. Old Business.
 - a. Forrest Conner Loan Discussion
 - b. SDHSAA Foundation
 - c. 2024 Summer Conference
 - i. Update - Dr. Becky Guffin
 - d. Update on Public Relations Campaign
 - e. AASA update from Governing Board Members Dr. Becky Guffin (2024) and Mr. Mark Naugle (2025).
 - f. SASD update—Executive Director Mr. Rob Monson.
 10. Other Business.
 - a. Superintendent Legislative Day—Wednesday, January 31, 2023: Buffet with the State Legislators will be at 6:00 that evening at the Pierre Ramkota (Gallery DEFG) – Room Reservation 5:00 – 9:00; Event 6:00 - 8:00
 - i. Reservations Exist: 2/1/2023; 1/31/2024; 2/5/2025;
 - ii. Chamber of Commerce Legislative Social Calendar (\$20 Fee)
 11. Adjournment.
- Next meeting: Tuesday, January 30, 2023 @ Pierre Red Rossa @ 10:00 a.m CST.
We will be ordering off the menu

Delegate Assembly starts at 1:00 pm