

SOUTH DAKOTA SCHOOL SUPERINTENDENTS' ASSOCIATION (SDSSA)

EXECUTIVE BOARD MEETING

Wednesday, September 27, 2023 @ 9:00 am Mt/ 10:00 am CST

Please use this zoom link: <https://sdk12.zoom.us/j/94446881413>

AGENDA:

1. Call the meeting to order—Mr. Joel Jorgenson, President.
2. Introduction of Members:
 - a. Welcome to our new members/positions:
 - i. Dave Hutchison (region 1 – 2024)
 - ii. Pat Mikkonen (region 2 – 2024)
 - iii. Quinton Cermak (region 3 – 2026)
 - iv. Blake Gardner (region 4 – 2024)
 - v. Trent Osborne (region 5 – 2026)
 - vi. Justin Downes (region 6 – 2025)
 - vii. Brian Sampson(region 7 – 2024)
3. Approve the agenda with any corrections or additions. (m)
4. Approve the minutes of the July 16, 2023 meeting—Dr. Jennifer Lowery, Secretary ([enclosed](#)). (m)
5. Minute of the July 2023 annual meeting – Dr. Jennifer Lowery, Secretary ([enclosed](#)). No action as formal approval at 2024 Annual Meeting.
6. Approve the financial report—Mr. Orion Thompson, Treasurer - [report](#)
7. Public Input
8. Old Business.
 - a. Discuss the 2023 Summer Conference
 - i. Fiscal Overview (Thompson)
 - ii. Feedback for future conferences
 - b. Forrest Connor Loan update
 - c. Public Education Campaign
9. New Business.
 - a. Update on the 2024 Summer Conference – President-Elect Dr. Guffin
 - i. Speaker/Focus Areas
 - ii. Review of Projected Speaker Cost
 - iii. SDSSA has a signed contracts at Arrowwood Cedar Shore for the following Conferences:
 - a. [2024 Summer Conference](#) (Sunday, July 14 thru Wednesday, July 17)
 - b. [2025 Summer Conference](#) (Sunday, July 20 thru Wednesday, July 23)
 - c. [2026 Summer Conference](#) (Sunday, July 19 thru Wednesday, July 22)
 - b. Educator Rising Sponsorship Level
 - c. Legislation 2024
 - d. Discuss the SDSSA Legislative Survey and Statewide Meeting of Superintendents – Wednesday, December 6, 2023.

Action	Responsible Individual	Due Date
Survey	Summer & Jeff	
Board Meets the Night before to prepare for small group 12.5.23	SDSSA Region Representatives	
Create power point to lead December discussion		

- e. Superintendent Legislative Day—Wednesday, January 31, 2024: Dinner 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: 1/31/2024; 2/5/2025;
 - ii. Chamber of Commerce Legislative Social Calendar (\$20 Fee) completed
- f. AASA update from Governing Board Members Dr. Becky Guffin (2024) and Mr. Mark Naugle (2025).
- g. SASD update—Executive Director Mr. Rob Monson.

10. Other Business.

- a. Communication concerning honoring members who pass away during 23-24 (please reach out to Jennifer Lowery).

11. 2023-2024 Committees ([enclosed](#))—SDSSA Executive Board, AASA Governing Board, AASA Federal & State Relations Coordinator, SASD Executive Board, SASD Professional Member Services Committee, SASD Legislative Committee, and SASD Delegate Assembly.

12. Constitution update July 2020 ([enclosed](#))

13. Adjournment.

Next meeting: Tuesday, December 5, 2022 @ 6:00 p.m. CST (Arrowwood Cedar Shore).