**SASD EXECUTIVE BOARD MEETING**

**Tuesday, April 8, 2025
12:00 Noon Joint Lunch with SDSSA
Executive Board meeting to directly follow
Arrowwood by CedarShores, Oacoma**

AGENDA

1. **CALL TO ORDER**
	1. Establish Quorum President DeBoer
	2. Approve Agenda (Motion)
	3. Approve February 4, 2025 Minutes (Motion)
	4. Accept Financial Report (Motion) Executive Director Monson
2. **UNFINISHED BUSINESS**
	1. Review of Strategic Plan Executive Director Monson
	2. Professional Development Opportunities Executive Director Monson
	3. Other

**3. NEW BUSINESS – EXECUTIVE SESSION**3.1 Kara Brandlee Salary/Benefits for 2025-26 (Motion) Executive Dir Monson

3.2 Executive Director Evaluation Review President DeBoer

3.3 Rob Monson Salary/Benefits for 2025-26 (Motion) President DeBoer

 3.4 Other

**4.** **COMMUNICATIONS**

4.1 President's Remarks President DeBoer

4.2 SASD Update Executive Director Monson

4.3 Parent Group Reports President/Representative

4.4 University Report Dr. David DeJong

4.5 DOE Report Dr. Joe Graves

4.6 Other

**6. ADJOURN**