**AGENDA  
SASD EXECUTIVE BOARD MEETING  
TUESDAY, OCTOBER 1, 2024 – 12:00 NOON (CST)**

1. **CALL TO ORDER**

1.1 Establish Quorum President DeBoer

1.2 Approve Agenda

1.3 Approve the August 7, 2024 Minutes

1.4 Accept Financial Report Executive Director Monson

1. **UNFINISHED BUSINESS**

2.1 SASD Policy Handbook Executive Director Monson  
 Review and adopt

2.2 Five Year Strategic Plan Executive Director Monson

2.3 Professional Development Opportunities Executive Director Monson

2.4 Other

1. **NEW BUSINESS**3.1 Educators Rising Donation Executive Director Monson

3.2 Other

1. **COMMUNICATIONS**4.1 President’s Remarks President DeBoer  
   4.2 Parent Group Reports President/Representative  
   4.3 SASD Update Executive Director Monson  
   4.4 Other
2. **ADJOURN**