**SAMINUTES
SASD EXECUTIVE BOARD MEETING
RAMKOTA INN, PIERRE & ZOOM
TUESDAY, FEBRUARY 4, 2025**

President DeBoer called the meeting to order at 2:46 PM

**Executive Board Members Present:** Joel Bailey, Laura Welch, Samantha Weaver, Amanda Olinger, Todd Foster, Jared Olson, Kathy Holter, Shannon Smith, Dr. Joe Graves, Kim Aman, Kevin Nelson **Executive Board Members Absent:** Monica Waltman, Lana Main, Dr. David DeJong **Staff Present:** Executive Director Rob Monson and Administrative Assistant Kara Brandlee

**QUORUM ESTABLISHED

Motion: Agenda: Olson** moved, seconded by **Smith** to approve the agenda. **[carried unanimously]**

**Motion: Minutes: Holter** moved**,** seconded by **Olson** to approve the October 1, 2024 minutes. **[carried unanimously]**

**Financial Report:** Executive Director Monson reported on the following:

1. SASD has exceeded its projected income revenue. While the budgeted income was set at $485,848, actual revenue to date has reached $522,807. SASD remains in a strong financial position and continues to prioritize responsible financial management.
2. Cabella’s points that SASD accrues on the company credit card are used towards gift cards which are given away as door prizes at “Wild West”.
3. Shared that he is spending more time and resources on this legislative session by taking legislators out to dinner to build relationships and increase awareness of SASD.

 **Motion: Financial Report: Olinger** moved, seconded by **Bailey** to accept the September, October, November, December 2024 and January 2025 financial reports.
**[carried unanimously]**

**UNFINISHED BUSINESS

Five Year Strategic Plan Review –** This is a standing item on the agenda. At each meeting Rob reviews a section of the strategic Plan.

Rob reported that with session going on he has not had much time to work on Section #3. Will report on this section at the April Board Meeting.  **Professional Development Opportunities:** Executive Director Monson stated that this is a recurring topic on the Board agenda. Monson asked for any ideas for future SASD professional development activities for its membership.

 **NEW BUSINESS

Legislative Issues:** Executive Director Monson reported that Delegate Assembly had just concluded prior to the Executive Board Meeting. **Dues Approval (current and retiree):** Executive Director Monson reported that at the Professional Services Committee meeting this past fall the committee recommended to the Board to continue with the current SASD dues structure for 2025-26.

After discussion the following motion was made: **Motion: SASD Dues 2025-26: Foster** moved, seconded by **Welch** to keep the current SASD dues structure for active school administrators (.0055 x current salary) and the one time $100.00 lifetime fee for SASD retiree membership in place.
**[carried unanimously]**

**COMMUNICATIONS

President’s Remarks:** President DeBoer thanked Executive Director Monson for all the work that he does during the legislative session for SASD. **Parent Group Reports:** Parent groups along with DOE gave brief updates on their respective groups.

**SASD Update:**  Executive Director Monson reported that he is working on “Wild West” and has the following speakers lined up:

1. President DeBoer is working with Innovative Office Solutions to contribute financially to assist in bringing Holly Hoffman as a keynote speaker.
2. Mark Leinweaver will be closing out the Principals Conference and then present at “Wild West”. He is an MLB Agent who lives in Rapid and will speak on “Why Character Matters”.
3. Andrea Thompson, Dakota State University
4. Dr. Jane Stavem
5. David McLeod with Thought Exchange

Executive Director Monson and Joel Bailey gave an update on the current campaign to promote public schools **Motion: Adjourn: Smith** moved, seconded by **Olinger** to adjourn the meeting at 3:48 PM. **[carried unanimously]**