Mission: Developing and uniting educational leadership to support and advocate for the success of every Kansas student.

Board of Directors Meeting
September 7, 2018
USA-Kansas Office
1420 SW Arrowhead Rd.

8:30 – 9:00    Board Pictures

9:00 - 9:05    1. Welcome    Sean

9:05 - 9:10    2. Consent Agenda    Sean
                ▪ Approve the Agenda
                ▪ Approval of Minutes from the May 2018 Meeting
                ▪ Approval of the Financial Report (May, June, and July)
                ▪ Mileage reimbursement rate change .54¢ to 54.5¢

9:10 - 9:15    3. President’s Report    Sean
                ▪ KTOY Participation

                ▪ Final Approval for the 2018-19 Budget
                ▪ Membership Update
                ▪ 2018-2019 Partnerships
                ▪ PLN Membership & Workshops
                ▪ 2018 National Principals Conference

9:45 – 10:15   5. Committee Appointments    G.A. & Board
                ▪ State use committee
                ▪ Teacher recruitment and retention
                ▪ Legislative Dyslexia Task Force
                ▪ Reviewing the process for selection

9:45 – 10:15   6. Conference Update    Jerry Henn
                ▪ Attendance Review
                ▪ Survey Review and Conversation
                ▪ 2019 Speakers and Theme
                ▪ May 29th – May 31st
7. Communication Changes
   ▪ USAK App
   ▪ Under the Umbrella
   ▪ Membership and Workshop fliers
   ▪ District visits

10:15-10:30  Break

10:30 - 11:30  8. Committee Work
   ▪ Legislative Advocacy/Elections- G.A.  
     Should USA endorse a candidate for Governor?  
     Outreach for candidates?  
     “Get an A in Voting”

   ▪ USA-Kansas Conference and Workshops - Jerry  
     Conference schedule  
     Direction for USA Conference Breakouts

   ▪ Communication – Jessi Clark  
     Magazine  
     App  
     E-mail

11:30 - 12:00  9. Committee Reports and Recommendations

12:00 - 12:30  10. Lunch

12:30 - 12:45  11. Continue Reports as lunch is finishing

12:45 – 1:00  12. New Business  
   ▪ Private School Recruitment

1:00  13. Adjourn

https://usakansas.wildapricot.org/event-3048790

World class leadership, World class student success