



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 <ul style="list-style-type: none">▪ 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¢	Sean
9:10 - 9:15	3. President’s Report <ul style="list-style-type: none">▪ KTOY Participation	Sean
9:15 – 9:45	4. Executive Directors Report <ul style="list-style-type: none">▪ Final Approval for the 2018-19 Budget▪ Membership Update▪ 2018-2019 Partnerships▪ PLN Membership & Workshops▪ 2018 National Principals Conference	G.A.
9:45 – 10:15	5. Committee Appointments <ul style="list-style-type: none">• State use committee• Teacher recruitment and retention• Legislative Dyslexia Task Force• Reviewing the process for selection	G.A. & Board
9:45 – 10:15	6. Conference Update <ul style="list-style-type: none">▪ Attendance Review▪ Survey Review and Conversation▪ 2019 Speakers and Theme▪ May 29th – May 31st	Jerry Henn

	7. Communication Changes	G.A. & Jerry
	<ul style="list-style-type: none"> ▪ USAK App ▪ Under the Umbrella ▪ Membership and Workshop fliers ▪ District visits 	
10:15-10:30	Break	
10:30 - 11:30	8. Committee Work	
	<ul style="list-style-type: none"> ▪ Legislative Advocacy/Elections- Should USA endorse a candidate for Governor? Outreach for candidates? “Get an A in Voting” 	G.A.
	<ul style="list-style-type: none"> ▪ USA-Kansas Conference and Workshops - Conference schedule Direction for USA Conference Breakouts 	Jerry
	<ul style="list-style-type: none"> ▪ Communication – Magazine App E-mail 	Jessi Clark
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	
	<ul style="list-style-type: none"> • Private School Recruitment 	
1:00	13. Adjourn	

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

World class leadership, World class student success