

ASBSD Board of Directors
Friday, April 19, 2024 12:00 PM

Dakota Gold Roundhouse, Lead, South Dakota
106 Glendale Drive
Lead, SD 57754

Agenda

- I. Call to Order - President Krogman
- II. Welcome and Pledge
- III. Approval of Minutes
 - III.A. Executive Committee Minutes
- IV. Dakota Gold Hosts Insights from their Industry
- V. Finance
 - V.A. Financial Cover Letter
 - V.B. Balance Sheet - through March 2024
 - V.C. Revenue March 2024
 - V.D. Expenditure Report March 2024
- VI. Reflection Question #1 / Good News/ SD Public School History
- VII. 2024 - 2025 Budget Proposal
- VIII. Protective Trust Update
- IX. Executive Committee, NSBA and ASBSD Staff Report from NSBA National Conference
- X. Reflection Question # 2 / Good News / SD Public School History
- XI. Board Engagement Webinars Report
- XII. Strategic Plan Report
- XIII. Calendar of Activities and Awards
- XIV. Reflection Question #3 / Good News / SD Public School History
- XV. Legislative Updates
- XVI. Policy Updates
- XVII. PRC Appointments
- XVIII. Reflection Question #4 / Good News / SD Public School History
- XIX. Director's Report
- XX. Director's Evaluation