



South Dakota High School Activities Association

804 North Euclid, Suite 102 • P.O. Box 1217 • Pierre, South Dakota 57501

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FINANCE ADVISORY COMMITTEE MEETING

Wednesday, May 2nd 2018

10:30 AM, SDHSAA OFFICE- PIERRE, SD

AGENDA

1. Call the meeting to order, record of members present and absent, establish quorum
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Minutes of August 3rd, 2017 Committee Meeting
5. Introduction of Committee Members
 - a. Board- Bud Postma- Madison, Steve Morford- Spearfish, Sandy Klatt- Brandon Valley
 - b. Superintendents- Dr. Jeff Danielsen- Watertown, Mark Naugle- Custer
 - c. Athletic/Activities Directors- Chuck Wilson- Todd County, Sherrie Kafka- Gregory
 - d. Principal- Adam Shaw- Madison
 - e. Business Manager- Darla Mayer- Pierre
6. Review of Corporate Contracts- Dan Swartos
7. Review of Current Budget- Isaac Jahn and Dan Swartos
8. Review of 2017-18 Sub-State and State financials to date
9. Propose recommendations to Board of Directors
10. Adjourn

Respectfully Submitted,

Dr. Daniel Swartos
Executive Director

SDHSAA- Serving Students Since 1905

Board Chairperson – Mr. Bud Postma
Assistant Director – Ms. Jo Auch
Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos
Assistant Director – Mr. John Krogstrand
Finance Director – Mr. Isaac Jahn