



South Dakota High School Activities Association Board of Directors Strategic Planning/Goal Setting

Wednesday, August 15, 2018 • 10:30 A.M CST
SDHSAA Office Board Room- Pierre, SD

(Note: No official action will be taken at this meeting, it is for SDHSAA planning and goal setting purposes only)

1. Call the meeting to order
2. Pledge of Allegiance
3. Introduction of Board and Staff Members
4. Opening remarks- Chairman Maher
 - a. Board Meeting Protocols and Procedures
 - Review of Parliamentary Rules
 - If it is action dictated in a policy manual, 1 reading only
 - New items should have 2 readings
 - b. Vision, Mission, and Beliefs Statements- Dr. Swartos
5. Review 2017 Strategic Planning Minutes- Chairman Maher
6. Review Board Policy Manual, Constitution/By-Laws, Yearbook- SDHSAA Staff
7. Review the Finance Committee Structure and budget reports
8. Review the budget, and adjustments for FY 19- Swartos/Jahn
9. Discuss Annual Meeting and April Board Meeting time/dates- Chairman Maher
10. Legislative Considerations- Dr. Swartos
11. GOAC- Dr. Swartos
12. Review Site Selection Committee and meeting dates for 18-19- Chairman Maher
13. Discussion on future ball contract
14. Discussion on media contract
15. Review SDHSAA Constitutional Revisions for 2018-19- Chairman Maher/SDHSAA
16. Discuss Superintendent Group Priorities- Dr. Maher, Dr. Rasmussen, Mr. Blaine
17. Discuss Secondary Principals Group Priorities- Mr. Morford, Mr. Cassens
18. Discuss Activities Directors Group Priorities- Mr. Ruesink, Mr. Soma
19. Discuss School Board Member Group Priorities- Dr. Turman, Mr. Planteen
20. Executive Staff and Board Member comments, concerns, and suggestions- Chairman Maher
21. Set goals for 2018-19- Chairman Maher
22. Adjourn

Respectfully Submitted,

Dr. Daniel Swartos
SDHSAA Executive Director

SDHSAA- Serving Students Since 1905

Board Chairperson – Dr. Brian Maher
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