



Board of Directors
Tuesday, August 8, 2023 - VIRTUAL
11:00 A.M.

FULL BOARD MEETING AGENDA

1. Call to Order by President Stephanie Sibley
 - a. President's message
2. Attendance
3. Minutes of the May 17, 2023 Board Meeting – *Attached*
4. Finance/Personnel Committee Report
5. Executive Director Report
6. District Workshops
7. MIAA Handbook Revisions
 - a. Rule clarifications
8. New membership application:
 - a. Brooke Charter School – *Attached*
9. Sister Association Communication/Report
 - a. MSSADA
 - b. MASC
 - c. M.A.S.S.
 - d. MSAA
10. NFHS Summer Meeting
11. Other
12. Executive session
13. Adjournment