

**RSA Governance Board Minutes**

**Appleton West/RSA High School Room 229**

| **Agenda Item** | **Action to be taken, by whom** | **Time** |
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| Welcome & Call to Order | **Action;** John K | 4:00pm |
| Public Discussion | **Public Discussion** | 4:05 pm |
| Approval of Minutes<https://docs.google.com/document/d/1Up4gHlUUGGVcUl1QzKO42CmWpHzO20LQU-WnHZgRbz4/edit?tab=t.0> | **in Action;** John K | 4:15pm |
| RSA Update | **Discussion;** John R | 4:20pm |
| 2025 -2026 Board Roster | **Discussion;** John K | 4:35pm |
| Any Other Business | **Discussion;** for the good of the group, John K | 4:45pm |
| Adjourn | **Action;** John K | 4:45pm |
| Next Meeting  | Wednesday, March 19th, 2025 – Room 229 & Virtually |  |