

AGENDA

Region Committee Meeting 10:30 am

Thursday May 11, 2023

Valentini's - Chisholm MN

Finance Committee Meets at 10:15 am

Fees Structure Committee Meets at 9:30 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

1. **Call to order. Roll call, certify quorum.** Chairperson Foster
2. **Adopt Agenda.**
3. **Individuals or Delegations on Agenda Issues***
4. **Approve April 14, 2023 minutes as mailed.**
5. **Financial Report**
 - a. Financial committee
6. **Executive Secretary's Report:** (Region Secretary Meetings, Area AD Meeting)
7. **Old Business:**
 - a. [Winter Advisory Proposals](#)
 - b. Update on the 2022-2023 Region Calendar - Boys Tennis
 - a. Rep Assembly Meeting
 - b. Spring Region Committee Election 2023-2027:
 - i. SS 28 - Board
 - ii. SS 25 - Superintendent
 - iii. SS 26 - Principal
 - iv. SS 27 - Athletic Director
 - v. Section Girls Sporting Representative
 - vi. Section Music Representative
8. **New Business:**
 - a. [Region Secretary Evaluation](#)
 - i. Returned to Dave Foster by May 18, 2023
 - b. Girls Tennis Manager 2023
 - c. Fees Structure Committee
 - i. Visual Arts Proposal
 - d. Coops:
 - i. Hill City and Northland Coops in One Act and Speech.
9. **Other:**
10. **Next meeting set for June 14, 2023 at the Wacootah Grille, Giants Ridge 9:30 AM**
11. **Adjourn**