

Michigan Association of State and Federal Program Specialists
Crowne Plaza, Lansing
Board Meeting
Thursday, February 5, 2016
6:00 p.m.

Minutes

Call to Order: The meeting was called to order by President Laura Otten at 6:17 p.m.

Attendance: Jennifer Allen, Shelly Alwardt, Lynn Batchelder, Mike Burde, Jan Callis, Sam Ewing, Ilise Goldman, Jolia Hill, Syndee Malek, Robbin Meeks, Laura Otten, Jill Pastor, Willye Pigott, Tom Reeder, Karen Ruple, Michele Sandro, Sara Shriver, Grace Velchansky, Paula Daniels, Fred Williams

Excused Absences: Judy Handley, Anderson Hill, Kathleen McBroom, Marie Miller, Sally Perkins, Kristi Teall, Glenda Virden, Sue Warren, Karon Yeager

Approval of agenda:

ACTION ITEM: Moved by Lynn Batchelder second by Grace Velchansky to approve the agenda as presented. Motion carried.

President's Report: Laura Otten

There was not any new information to report.

President Elect's Report: Syndee Malek

- The Summer Leadership Learning Academy (SLLA) will be held at Crystal Mountain, Thompsonville, MI (July 25-27, 2016)
- There will be a book study *The One Thing*, Gary Keller.
- This book will be available at a future Board meeting prior to the SLLA.
- Leadership will be the focus during the SLLA
- Syndee expressed congratulations to the Winter Institute planning committee for a successful Institute.

Executive Secretary's Report: Sara Shriver

- There was not any new information to report.
- Sara complimented the Winter Institute planning committee on a job well done planning the Institute.

Secretary's Report: Willye Pigott

Willye thanked Robbin Meeks for taking the January minutes during her absence.

Correction: to the January minutes: Change the spelling of Ilise Goldman's first name (Illise to Ilise)

Additions to the January minutes: Include the names of the Board members who "moved and second" action items during the meeting.

ACTION ITEM: Moved by Ilise Goldman second by Syndee Malek to accept the January minutes with the necessary correction and additions. Motion carried.

Treasurer's Report: Sam Ewing

- Interest rates on CD's (Certificates of Deposit) haven't increased.
- The financial status of the organization is where it should be.

ACTION ITEM: Moved by Mike Burde second by Jill Pastor to file the Treasurer's report for audit. Motion carried.

Old Business: There was not any old business.

New Business: There was not any new business.

Title I Reports: Fred Williams, Paula Daniels and Karen Ruple

Fred Williams

- In January, Fred attended the Title I national conference.
- The Flexibility Waiver will be out of existence by the end of August, 2016.
- There are concerns regarding the big change with PNPs (Private Non-Profit) schools. The change stipulates that LEAs must calculate the amount of allocation to the PNPs prior to completing the TISS (Title I School Selection).
- If the PNPs don't agree with the LEAs, the PNPs can request that MDE provides the services (third party contract).
- Final Expenditures Report (FER) deviation letters will be sent to districts within the next two weeks.

Paula Daniels

- The Regional Spring workshops are in the planning stages. Dates/schedule will be forthcoming.
- Comprehensive Needs Assessment (CNA) is in DRAFT form until further notice.

Karen Ruple

- The Governor has released thirty schools from the Priority schools status.
- These schools will no longer need to complete and submit quarterly reports.
- All districts that submitted applications for Additional Instructional Time received funding.
- MDE is offering its first Survey of Enacted Curriculum (SEC) conference in June. Registration is FREE if the school is a Title I Priority school.

Legislative Committee Presentation: Jan Callis

- Jan continued the discussion regarding the committee's development of the State and Federal legislation contact sheet.
- Board members shared some feedback.
- Wendy Larvick has been invited to provide a legislative update at the meeting in March.

NAFEPA Report: Sam Ewing

- A team of Board members read and scored thirty-nine NAFEPA scholarship applications. Three applications were chosen.
Correction: changed "an" to "and"
- The three applicants attend high school in Reed City, Leslie and Northwest-Flint.
- Sam recommended that two scholarships (\$1,500 each) and one scholarship (\$1,000) are awarded from MAS/FPS

ACTION ITEM: Moved by Mike Burde second by Jill Pastor to accept the recommendation. Motion carried.

Other scholarship applicants will receive a gift certificate (\$100 each) from Barnes and Noble.

Adjournment: 7:57 p.m.

ACTION ITEM: Moved by Sam Ewing second by Willye Pigott to adjourn the meeting. Motion carried.

Next meeting: Thursday, March 10, 2016, 8:30 a.m., Comfort Inn, Canal Road

Respectfully Submitted,

Willye Pigott
Secretary