

**Michigan Association of State and Federal Programs Specialist**

**Board meeting**

**May 12, 2016**

**8:30 a.m.**

**MINUTES**

**Call to Order:** The meeting was called to order by President Laura Otten at 8:36 a.m.

**Attendance:** Jennifer Allen, Lynn Batchelder, Mike Burde, Jan Callis, Sam Ewing, Judy Handley, Jolia Hill, Syndee Malek, Robbin Meeks, Laura Otten, Jill Pastor, Sally Perkins, Willye Pigott, Tom Reeder, Karen Ruple, Sara Shriver, Kristi Teall, Grace Velchansky, Glenda Virden, Karon Yeager

**Excused Absences:** Shelly Alwardt, Ilise Goldman, Anders Hill, Kathleen McBroom, Marie Miller, Michele Sandro

**Approval of Agenda**

President Otten recommended that the agenda be revised to allow Wendy Larvick to give the legislative update after the Committees' reports.

**ACTION ITEM:** Moved by Lynn Batchelder second by Jill Pastor to approve the agenda with the recommendation. Motion carried.

**Presidents Report:** Laura Otten

- Laura attended NAFEPA conference.
- One of the NAFEPA scholarship winners was from Michigan (Hannah Price—Reed City Public Schools).

**President Elect's Report:** Syndee Malek

- Syndee shared the MAS/FPS 2016-17 Calendar of Events.
- There was a discussion regarding the start time for the monthly Board meetings. The start time for the monthly Board meetings will remain at 8:30 a.m.
- *The One Thing*—book for discussion at the SLLA
- Syndee asked the Board members to please send an email to Sara if they plan to attend the SLLA, July 25-27 at Crystal Mountain.
- To receive a stipend to help off-set expenses for attending the SLLA, Board members must be present at all sessions during the SLLA. Please send an email to Sam to inform him if your stipend check needs to be made payable to you or your district.

**Executive Secretary's Report:** Sara Shriver

- Correspondences were shared from the NAFEPA scholarships applicants.
- The June meeting will be held at the Crowne Plaza; annual meeting immediately following the Board meeting.

**Secretary's Report:** Willye Pigott

Minutes from the March meeting were reviewed.

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

**Treasurer's Report:** Sam Ewing

- Karen Lezan is in the process of collecting payments outstanding invoices.
- The major expense this year is the annual meeting.
- If there are outstanding invoices from individuals, they will not be allowed to register for a MASFPS event until the invoice is paid.

**ACTION ITEM:** Moved by Mike Burde second by Sally Perkins to file the Treasurer's Report for audit. Motion carried.

**Old Business**

Election Results: The election results from even number Congressional Districts, Treasurer and President Elect are:

District 2: Lynn Batchelder

District 4: Kristi Teall

District 6: Doty Raycraft??

District 8: Vacant

District 10: Jennifer Allen

District 12: Jill Pastor

District 14: Jolia Hill

Treasurer: Sam Ewing

President Elect: Laura Otten

There were 135 responses to the elections

**MASFPS Awards:** Judy Handley

- Only one nomination was received for one of the awards (Educator of the Year).
- Some Board members had not received the link to nominate someone for the awards. Sara will resend the link to MAS members with a 10 calendar day period (May 22, 2016 due date).

**New Business:** There was not any new business to report for May.

**Title I Reports**

**MDE Reports:**

Fred Williams

- The Office of Field Services (OFS) is planning a soft rollout of the ESSA.
- NCLB regulations are still in effect.
- Title I, Part A and Title II, Part A preliminary allocations are posted on the MDE website.
- MDE is in the process of revising the Study Guide with the intention that ESSA is going into effect.
- Schoolwide Flexibility information is posted under "current topics" on the OFS website.
- MDE is continuously working on the comprehensive needs assessment.
- School-wide Flexibility isn't new. It involves completing three templates in MEGS+ Title I School Selection. Template#1 includes guiding questions; template#2 requires examples of supplemental services; template #3 includes intent and purpose (short narrative describing how supplement services will be provided to low achieving students).
- New codes in MEGS+ are to be used only if the District is using Schoolwide Flexibility.
- Schoolwide Flexibility is utilizing all Title I, Part A funds.
- Class-size Reduction is basically finished.
- Funding for Foster care students have been taken from McKinney-Vento and put into Title I. Under ESSA, foster care will be a new subgroup.
- There is a committee working on writing the State plan for ESSA.
- Highly Qualified (HQ) is taken out of ESSA, effective immediately. MDE has to develop qualifications for HQ teachers.

Karen Ruple

OEII Updates:

- The MDE Surveys of Enacted Curriculum (SEC) conference will be held June 1, 2016. Next Generation Science Standards have been coded into the SEC.
- Dates for the School Improvement conference are November 21-22, 2016 at the Lansing Center. The keynote speaker will be Eric Jensen and his topic will be Teaching with Poverty in Mind.

**NAFEPA Report:** Sam Ewing and Jan Callis

NAFEPA's fall workshop will be held in September.

**Committee Reports:**

**Legislative---**Jan Callis

- The committee is rethinking the modules.
- The committee is planning to create a website in MyPlace (collaboration tool). Oakland ISD uses this technology/social media.
- The Committee needs work time and has planned 2 days in July prior to the SLLA.
- Jan will submit a proposal to the Board seeking approval for the Committee to meet before or after two meetings during the year.

**Communications:** Laura Otten

- The committee is trying to get access back to the Twitter account.
- MASFPS flyer was shared at a recent conference.

**Professional Learning:** Lynn Batchelder

- The committee will meet today after the Board meeting.
- Sixteen people submitted proposals to present at the Fall Directors' conference.
- Jan Callis volunteered to Co-chair for the Winter Institute.

**Legislative Update:**

**Wendy Larvick**

House Bill 5160 mandates that high schools provide instruction in CPR and defibrillation as part of the curriculum.

Senate:

- SB 4493: mandates genocide education as part of the curriculum in Michigan schools
- SB 4822: Third grade reading proposal prohibiting schools from promoting students to grade 4 if they are performing at least a full grade level behind in reading.
- SB 826: "Scrap" common core curriculum in Michigan schools and replace it with the curriculum that was used in Massachusetts in 2008-09 school year.

**Adjournment:** 11:37 a.m.

**ACTION ITEM:** Moved by Grace Velchansky second by Tom Reeder that the meeting adjourns. Motion carried.

Respectfully Submitted,

**Willye Pigott**

Secretary

**Next meeting: Thursday, June 9, 2016, 8:30 a.m. Crowne Plaza Hotel**