

Michigan Association of State and Federal Program Specialists
Comfort Inn (Lansing, MI)
Thursday, November 10, 2016
Board Meeting

Call to Order: The meeting was called to order by President Syndee Malek at 8:39 a.m.

Attendees: Lynn Batchelder, Paula Daniels, Bethany DeSchaine, Sam Ewing, Judy Handley, Syndee Malek, Julie Milewski, Laura Otten, Jill Pastor, Sally Perkins, Willye Pigott, Dodie Raycraft, Sara Shriver, Kristi Teall, Grace Velchansky, Fred Williams

Excused Absences: Jennifer Allen, Shelly Alwardt, Mike Burde, Jan Callis, Linda Forward, Ilise Goldman, Jolia Hill, Robbin Meeks, Marie Miller, Mike Radke, Tom Reeder, Karen Ruple,

Guests: Jane Sargent, Stacy Peterson

Approval of Agenda

ACTION ITEM: Moved by Jill Pastor second by Sally Perkins to approve the agenda as presented. Motion carried.

President's Report: Syndee Malek

Syndee expressed her thanks to the the Fall conference committee for a great conference.

President Elect's Report: Laura Otten

- Sara and Laura will be visiting Frankenmuth to make arrangements for the Summer Leadership Academy.
- A picture of each Board member needs to be on the MAS webpage. If your picture is not in the webpage, pictures will be taken after the meeting today.

Executive Secretary's Report: Sara Shriver

- A correspondence was shared from Karen Lezan from a new director who attended the Fall Institute.
- A "thank you" card from Jesse and Glenda was shared.

Secretary's Report: Willye Pigott

Corrections

- Add Marie Miller's name to the Excused Absence list (October).
- Change Regions to Congressional Districts

ACTION ITEM: Moved by Sam Ewing second by Grace Velchansky to approve the minutes with the necessary corrections. Motion carried.

Treasurer's Report: Sam Ewing

- Waiting for the invoice from Grand Traverse Resort (Fall Institute)
- The organization's financial status is stable.

ACTION ITEM: Moved by Lynn Batchelder second by Jill Pastor to submit Treasurer's report for audit. Motion carried.

Old Business

Congressional Reps and Alternates:

District 1: Marsha Cleland (Cheboygan)

District 11-Sue Baldwin

District 12-Stacy Peterson (already approved); Syndee welcomed Stacey to her 1st Board meeting

ACTION ITEM: Moved by Jill Pastor second by Bethany DeSchaine to approve the two new Congressional Representatives (Marsha Cleland and Sue Baldwin). Motion carried.

New Business

Ad Hoc Committee to explore Systems: Sam Ewing

- Sam is seeking volunteers to help look for systems for web/technology (membership, event registrations, etc.) for the organization.
- It was suggested to invite Bob Stead and Karen Lezan to participate on the committee.
- Judy and Sara volunteered to be on the committee.
- Sam recommended the 2016-17 budget to be amended to add \$15,000 for professional learning.

Title I Reports

MDE Reports (Fred Williams, Paula Daniels, Karen Ruple)

Fred Williams:

- Shared dates for the ESSA Regional Feedback Forums
- There's a new committee focused on getting first communication to districts beginning in January, 2017.
- MEGS+ will not be ready for ESSA. It will not have everything in it for the 2017-18 school year.
- MDE is not sure about using ASSIST for the 2017-18 school year.
- MDE has developed a committee to work on two strands: Title IV and Communications.
- Title IV Section 4107: Districts may use not less than 1% for well- rounded education; 4108 not less than 1% for safe and healthy schools; 4109 portion of funds used for supporting effective use of technology (not more than 15%)
- More information will be forthcoming regarding the rollout on Communications and projections on Allocations.
- Districts should prepare for a 3% reduction in Title I allocation (2017-18) because the state's allocation goes from 4% to 7%
- Title IIA: There are two things going on in T-IIA: 1) Districts should plan on a minimum of 3% reduction in allocation under the new formula. 2) Title IIA formula is based on this year's numbers.

NAFEPA Reports (Marie Miller, Sam Ewing, Jan Callis)

Sam Ewing:

- The survey for the State Leadership Award will be forthcoming in a few days.
- The new scholarship applications are unavailable at this time; anticipating that the details will be coming out soon.
- Room reservations for NAFEPA can be made now.

Committee Reports

- Communications/Membership: Laura Otten
 - The electronic post card will be emailed to Board members.
 - Identify which people in districts are not members of MAS and would like to become a member.
 - Paula will ask OFS Consultants to help with the membership drive by sending the postcards to their Districts.
 - MAS will partner with MEMSPA to exhibit at their conference in December, 2017 and MEMSPA will exhibit at our Fall Institute, 2017. The exhibitions will be FREE.
- Legislative: Grace Velchansky
 - The Legislative website is ready to be launched in MiPlace.

- Sara will email the instructions to Board members. The website is for Board members only.

Presentation (Legislative Update):

Caroline Liethen, MDE Consultant

- Encouraged members to contact the sponsors of HB 4822 (Third Grade Reading)
 - MDE is currently in the process of approving a list of reading assessment systems.
 - Caroline shared a handout of HB 4822 with a summary of information including Third Grade Reading, Proposed Rule Revisions for Certification, ESSA..Supplement not Supplant regulations.
 - MDE plans to submit its education plan to USED in March, 2017
- Professional Learning: Lynn Batchelder
 - Confirmation has been received from Vanessa Kessler for Day 1 (February 2) of the Winter Institute.
 - There will be breakout sessions during the afternoon.
 - Doug Fischer will be the keynote speaker for Day 2. There will not be any breakout sessions.
 - MAS Board meeting (February 2, 2017) after the last session.

Action Item: Moved by Jill Pastor second by Sally Perkins to have the Board meeting February 2 with dinner and meeting 6:00-8:00 p.m.

- Ad Hoc Committee to explore new systems
 - Mike Burde will present Twitter information regarding ***Off the Clock*** (probably March meeting)
 - January ---Board meeting: Laura is setting up an Adobe Connect for Board members who may not be able to travel to Lansing for the meeting. Laura will send an email prior to the meeting regarding the virtual meeting.

Adjournment: 11:31

ACTION ITEM: Moved by Laura Otten second by Grace Velchansky to adjourn the meeting. Motion carried.

Respectfully Submitted

Willye Pigott

Secretary

Next meeting: Thursday, January 12, 2017, 8:30 a.m., Comfort Inn, Lansing