

Michigan Association of State and Federal Program Specialists
Crowne Plaza Hotel, Lansing
June 11, 2015
8:30 a.m.
Board Meeting

Minutes

Call to Order: The meeting was called to order by President Marie Miller at 8:46 a.m.

Attendance: Lynn Batchelder, Jan Callis, Paula Daniels, Sam Ewing, Phil Francis, Ilise Goldman, Judy Handley, Jolia Hill, Syndee Malek, Marie Miller, Laura Otten, Sally Perkins, Willye Pigott, Tom Reeder, Karen Ruple, Sara Shriver, Kristi Teall, Grace Velchansky, Glenda Virden, Karon Yeager

Excused Absences: Shelly Alwardt, Mike Burde, Max Fulkerson, Rick Heitmeyer, Kathleen McBroom, Robbin Meeks, Jill Pastor, Mike Radke, Arnae Sajdak, Michele Sandro, Sharon Spencer, Sue Warren

Guest: Brett Zuver

Approval of Agenda:

President Marie Miller requested amending the agenda to delete “Awards” under Old Business and add SLLA (Summer Leadership Learning Academy) stipend under New Business.

ACTION ITEM: Moved by Sam Ewing second by Phil Francis to accept the agenda as amended. Motion carried.

President’s Report: Marie Miller

- Marie thanked everyone for their support during her tenure as president.
- She also reminded Board members to renew their membership prior to the SLLA.

President Elect’s Report: Laura Otten

- The SLLA will be held at Crystal Mountain, July 28-30.
- Please notify Laura if your district needs a letter from the Board to verify your request to attend the SLLA.
- Lodging reservations need to be made by June 27.

Executive Secretary’s Report: Sara Shriver

- Sara shared a Thank You card (flowers sent) from Kathleen McBroom who is recuperating from a car accident.
- Sara also shared the financial report (outstanding invoices) from MAS/FPS events that occurred during the 2014/15 fiscal year.

Secretary's Report: Willye Pigott

- Willye expressed her thanks to Judy for recording the minutes from the May meeting.
- The minutes from the May meeting were reviewed and approved without corrections/additions.

ACTION ITEM: Moved by Laura Otten second by Ilise Goldman to accept the minutes. Motion carried.

Treasurer's Report: Sam Ewing

- Income and expenses are in this year. The organization's expenditures were approximately \$ 34,000 more than its income.
- Fund equity is decreasing but not at a rapid rate.

ACTION ITEM: Moved by Paula Daniels second by Syndee Malek to file the report for audit. Motion carried.

Old Business: There was not any old business.

New Business

Clerical Support Contract

- The contract/proposal for the Clerical Support is in progress
- There were two candidates and the Executive Board will interview each candidate.

Technical Support Contract

The Board accepted the Proposal from Bob Stead to continue as the Web master.

ACTION ITEM: Moved by Jolia Hill second by Glenda Virden to accept the proposal as presented. Motion carried.

SLLA Stipends

- Last year the stipend amount was increased to \$400.
- Marie shared the criteria for Board members to be eligible to receive the stipend.
- The purpose of the stipend is to offset part of the expenses for Board members attending the SLLA.
- Ten days prior to SLLA, please contact Sam Ewing if you need to have the stipend check made payable to your district.

ACTION ITEM: Moved by Paula Daniels to maintain SLLA stipend amount second by Phil Francis. Motion carried.

Committee/Work Group Reports

Communication: Tom Reeder

- The committee is seeking feedback regarding the *Informer* because it has been a challenge to get articles/information to include in the publication.

- A suggestion was made to survey participants during the SLLA regarding the content to include in the *Informer*.
- How do readers want the content delivered/communicated?
- Suggestion from the committee--- reconfiguration of the format of the *Informer*.

Legislative: Jan Callis

- Jan shared a copy of the survey results regarding knowledge of the legislature.
- There were 120 respondents; 85% of the respondents were MAS/FPS members.
- Most of the respondents (approximately 100) rated their knowledge about legislative between two and three.
- Very few respondents identified themselves as knowledgeable enough to teach others about the legislative process.
- The committee is proposing to have Wendy Larvick or her Associate to attend three meetings with legislative updates during 2015/16: September 10, January 14 and May 12.
- There might be a possibility to have her stay after the meetings to meet with Board members.

Professional Learning Institutes: Lynn Batchelder

- The committee is planning to meet at the end of SLLA.
- We will be celebrating the 50th year of the ESEA (Elementary Secondary and Education Act) during the Fall Institute (October 6-8, 2015, Grand Traverse Resort, Traverse City).
- Plans have begun for the Winter Institute.

Title I Reports:

MDE:

Paula Daniels, Karen Ruple

Karen Ruple: ESEA Waiver Feedback

- Several clarifications were needed and due back to USDOE by June 15, 2015.
- MDE expects a response back within two weeks
- MDE has released a list of schools that received a red Scorecard results from 2013-14 due to low participation rate on the state assessments.
- Educators Evaluation is a challenge in the waiver. It could reverse back to AYP
- Information was shared regarding the Title I Priority Set-Asides for the 2015/16 and 2016/17 school years.
- Advanc-ed will be rolling out a new platform during the 2017/18 school year.

Paula Daniels:

- MDE is grateful to partner with MAS/FPS.
- Reminder: The Program Evaluation Tool is due June 30.
- Paula presented an ESEA poster to the organization (via Marie).

NAFEPA Report:

There was not a report from NAFEPA.

Adjournment:

The meeting adjourned at 11:49 a.m.

Respectfully Submitted,

Willye Pigott
Secretary

Next meeting: Thursday, September 10, 2015, Comfort Inn, Canal Road, Lansing