

**Michigan Association of State and Federal Program Specialists**  
**Crowne Plaza Hotel, Lansing, MI**  
**February 6, 2014**  
**5:30 p.m.**

**MINUTES (revised)**

**Call to Order:** The meeting was called to order by President Judy Handley at 6:00 p.m.

**Attendance:** Lynn Batchelder, Mike Burde, Sam Ewing, Linda Forward, Max Fulkerson, Ilise Goldman, Judy Handley, Jolia Hill, Marie Miller, Jill Pastor, Sally Perkins, Willye Pigott, Tom Reeder, Michele Sandro, Sara, Shriver, Pam Varga, Sue Warren

**Guest:** Brett Zuver

**Excused Absences:** Jennifer Allen, Jan Callis, Paula Daniels, Margarita Frommert, Rick Heitmeyer, Denyse Jones, Syndee Malek, Kathleen McBroom, Robin Meeks, Laura Otten, Mike Radke, Tricia Root, Karen Ruple, Sharon Spencer, Robert Stead, Kristi Teall, Grace Velchansky, Glenda Virden, Fred William, Karon Yeager

**Approval of Agenda**

**ACTION ITEM:** Moved by Marie Miller second by Jill Pastor to accept the agenda as presented. Motion carried.

**President's Report:** Judy Handley  
There was not an official report presented at this meeting.

**President Elect's Report:** Marie Miller

Plans are beginning for the Summer Leadership Learning Academy (SLLA).

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

A thank you card was shared from Jeannette Magsig (Past President) regarding the Board's expression of sympathy during the passing of her husband.

**Secretary's Report:** Willye Pigott  
The minutes from the December 12, 2013 meeting were reviewed by Board members present.

**ACTION ITEM:** Moved by Ilise Goldman second by Sally Perkins to accept the minutes (one abstention). Motion carried.

**Treasurer's Report:** Sam Ewing  
The Balance Sheet as of January 28, 2014 was shared with the Board members present.

**ACTION ITEM:** Moved by Tom Reeder second by Jill Pastor to accept the Treasurer's report as presented. Motion carried.

**Old Business:**

\*Membership survey results: Sara Shriver

- There were 127 respondents to the membership survey.
- The organization's membership is in excess of eight hundred.
- Sara will email the survey results to the Board members.
- Judy asked Sara to resend the survey regarding the Board meeting in April.

**New Business:**

\***Review of Constitution Revisions:** Judy Handley

- There was a productive dialogue regarding the revisions of the "Articles of Incorporation."
- This document was previously filed with the state as "**Articles of Incorporation.**"
- Therefore the title will need to be changed from "Constitution" to "Articles of Incorporation."

**ACTION ITEM:** Moved by Sam Ewing second by Jill Pastor to delete Private School Representative (Article V). Motion carried.

Board members were asked to send additional comments to the Executive Committee regarding the revisions to the "Articles of Incorporation."

\***Financial Support for Board Members at MAS/FPS events:** Sara Shriver

A suggestion was made by Marie Miller that the organization needs to develop written policy/procedures to address the financial support of Board members at MAS/FPS events.

**Exhibitor table fees for MDE Partners:** Sara Shriver

Sara asked the Board members to please send comments to the Executive Board members regarding this issue.

**Committee Reports:**

\***Organizational System:** Max Fulkerson

\*\*\*Due to a circumstance beyond the control of the secretary, the report from this committee is not included in these minutes.

**Professional Learning:** Marie Miller

The committee needs to choose a Chairperson.

## **Title I Reports**

MDE

Linda Forward

- How can we ensure the U. S. Department of Education (USED) that schools are implementing the Common Core State Standards? The Michigan Department of Education is seeking input from this organization.
- The USED is not happy with the Focus school program; more needs to be done by the Michigan Department of Education (MDE).
- Next Generation Science Standards (NGSS) have been delayed.
- MDE needs to review the assessment schedule.
- We are moving forward with Smarter Balanced Assessment for 2014-15.
- Smarter Balanced Assessment will be administered in spring of 2015.
- MEAP (ELA & Math) will not be administered in the fall, 2015. There will be MEAP like items administered in Science and Social Studies.
- MDE plans to take the goals/standards to the State Board of Education in November, 2014.
- MDE is currently working on personalized learning (individualized learning plans for students).
- MDE is seeking the names of two people to participate in two study groups (Reading and Math).

## **NAFEPA Reports:** Sam Ewing

- Currently, registrations for the conference are below the number from prior years.
- This year is NAFEPA's 40<sup>th</sup> year celebration.

**Adjournment:** The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Willye Pigott