

Michigan Association of state and Federal Program Specialists
Lexington Hotel Lansing
June 13, 2013
8:30 a.m.-11:30 a.m.
Board Meeting
Minutes (revised)

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

Attendance: Lynn Batchelder, Mike Burde, Paula Daniels, Sam Ewing, Margarita Frommert, Max Fulkerson, Ilise Goldman, Judy Handley, Kathleen McBroom, Laura Otten, Sally Perkins, Willye Pigott, Mike Radke, Tom Reeder, Tricia Root, Sara Shriver, Sharon Spencer, Kristi Teall, Grace Velchansky, Glenda Virden, Sue Warren, Karon Yeager

Excused Absences: Peggy Coulouris, Jan Callis, Rick Heitmeyer, Denyse Jones, Penny Joy, Debbie Kitson, Michele Lemire, Margaret Madigan, Syndee Malek, Marie Miller, Karen Ruple, Michele Sandro, Jan Smith, Robert Stead, Pam Varga

Correction: Jill Pastor (excused absence)

Approval of Agenda

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

President's Report: Margarita Frommert
The President's report will be shared at the Annual Meeting.

President Elect's Report: Judy Handley

- Sam Ewing, Max Fulkerson and Judy Handley have been meeting with Rhonda Tyree regarding the SLLA (Summer Leadership Learning Academy).
- Max Fulkerson shared the results from the Strategic Planning Survey (May meeting) regarding the possible revision of the mission statement of the organization.
- Twenty respondents completed the survey.
- On a scale of 1-5 (5 being the highest rating), respondents rated the current mission statement at 4.1; 4.3 was the overall rating of the organization's work aligning with the mission.
- Sam Ewing shared the history of MAS/FPS which began in 1969.
- The goal of the SLLA is to work on the organization's Strategic Plan.
- Judy Handley shared the proposed SLLA agenda from Rhonda Tyree.

Executive Secretary's Report: Sara Shriver

- An email was shared regarding the Literacy Legacy Fund of Michigan that provides grants to attend conferences.
- The Literacy Legacy Fund of Michigan would like to know if in exchange for an Exhibitor's table space, they could provide something to a participant to attend a MAS/FPS institute.

ACTION ITEM: Moved by Sam Ewing second by Glenda Virden to authorize Sara to explore a partnership with the various vendors and bring information back to the Board. Motion carried.

- Rick has completed a **DRAFT** of the *Informer*. He needs additional articles for the *Informer*.
- A **DRAFT** of the 2013-14 Professional Development/Board meeting calendar (prepared by Margarita Frommert) for the organization was shared.

Secretary's Report: Willye Pigott

Corrections:

- Glenda Virden was absent from the May 9 meeting.
- Correct spelling of Ilise's first name (Ilise)
- Kathleen McBroom is from Dearborn Public Schools.
- Robbin Meeks represents Congressional Region 13.

ACTION ITEM: Moved by Judy Handley second by Sam Ewing to accept the minutes with the necessary corrections. Motion carried.

Treasurer's Report: Sam Ewing

The balance sheet for the fiscal year ending June 30, 2013 was shared.

ACTION ITEM: Moved by Ilise Goldman second by Grace Velchansky to submit the Treasurer's report for audit. Motion carried.

Old Business:

Awards: Judy Handley

There weren't any nominations for the Exhibitor's Award.

Elections: Tom Reeder

- The election results were shared for odd year representatives.
- There's is a vacancy in Region 1

New Business:

Margarita Frommert shared a FAQ (Frequently Asked Questions) document regarding the Use of Federal Funds for Conferences and Meetings.

Committee Reports (none)

Title I Reports

MDE Reports: Mike Radke

Title I Report: Mike Radke

Addressing the Achievement Gap

- A **DRAFT** of *Principles for Leveraging Grants* was shared.
- MDE has spent approximately fourteen months studying the achievement gap. The largest gap is the African-American males.

- Districts need to identify the achievement gap and determine what to do about the gap.

Technology

- MDE is now shifting to a different paradigm. The Department is asking for input from teachers, administrators and parents. A group will analyze the survey results and MDE will share the outcomes.
- Progress is being made on the Flexibility Waiver.
- The prospective Priority and Focus schools have been identified. MDE is inviting the schools to a meeting and sharing strategies of what needs to be done.
- Accountability by data will be released the latter part of July and released to the public the first week in August.

NAFEPA Reports: Sam Ewing and Glenda Virden

- Next year, NAFEPA will celebrate its 40th anniversary.
- Elizabeth Pinkerton resigned effective the end of this month. Bobby Burns has been appointed to that position.

Adjournment: 11:51 a.m.

ACTION ITEM: Moved by Paula Daniels second by Grace Velchansky. Motion carried.

Respectfully Submitted,
Willye Pigott
Secretary