



# MAEMSP Board Reorganization Meeting

Monday, April 26, 2021

10:00 AM – 2:00 PM

SAM Office and/or Join [SAM Zoom](#)

**Agenda** – MAEMSP President, Shelley Andres, Presiding

1. Introductions

2. Additions/Deletions to Agenda

**Mega Issue Discussion:** Strategies/Advice for Preparing for Next School Year (include plans for using ESSER II and III funds for your school/district) – be prepared to share during Introductions

3. Review of Minutes – [MAEMSP Board Leadership Web Meeting DRAFT Minutes 3-2-21](#)

4. Old Business

1. Consideration of [MAEMSP Proposed Budget 2021-22](#) – Action

2. Appointment of MAEMSP Delegate Assembly Steering Committee Representative ([Duties](#)) ([Current](#)) – Action

3. Appointment of MAEMSP Board members ([MAEMSP Board Election Rotation Schedule](#)) ([2021-22 MAEMSP Board Roster](#)) – Discussion

4. Montana Principals Conference 2022 (January 23-25 Bozeman Gran Tree) – Discussion

5. [NAESP Pre-K-8 Principals Conference](#) (July 8-10 Chicago) – Discussion

6. SAM Business Partnerships [Level/Benefits](#) Changes ([SAM Business Partners](#)) – Discussion

7. [MAEMSP Membership Report](#) - Discussion

5. New Business

1. 2021-22 Professional Development – [SAM LPLP](#), [SAM AI](#), [MCEL](#) – Discussion

2. [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#) – Discussion

3. [2021-22 SAM Conference - Meeting DRAFT Schedule](#) – Discussion

6. Updates from Board Members

1. Executive Board – *Shelley, Craig, Nikki, Ted*

2. State Representative – *Kim*

3. Federal Relations/Advocacy – *Stacy*

• [Federal Issues](#) Update

4. Regions – *Region Directors*

5. SAM Representatives – *Barbara, Marlin*

6. Middle School, OPI (vacant), Retiree Representatives – *Becky, Kareen*

7. [Executive Director's Report](#) – *Kirk*

1. [COVID-19 Information for Schools](#)

2. [2021 Legislative Session](#)

8. MAEMSP Board Reorganization

1. Recognition of outgoing Board members – *Craig Crawford, Mark Goyette, Aaron Griffin,*

2. Seating new Board members – *Julie Hornby, Jessica Shourd, NE Director*

3. Recognition of outgoing President

4. Seating of the new President

9. Future Meeting Dates

- MAEMSP Board Leadership Web Meeting 9-28-21 9:00 - 10:00 am
- [SAM 2020-21 Schedule of Conferences and Board Meetings](#) and [SAM Web Calendar](#)
- [2021-22 SAM Conference - Meeting DRAFT Schedule](#) and [2021-22 SAM and Affiliate Board Meeting DRAFT Schedule](#)

10. Adjournment