

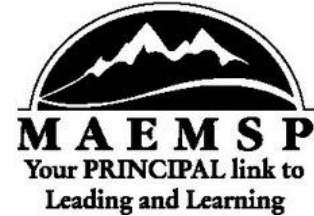
MAEMSP Board Web Meeting

MAEMSP Reorganization Meeting

April 27, 2020

10:00am to 2:00pm

[UberConference](#)



Agenda

1. Introductions

2. Additions/Deletions to Agenda

Mega Issue Discussion: [Coronavirus Impact on our Schools](#)

3. Review of Minutes

1. [MAEMSP Board Leadership Web Meeting DRAFT Minutes 3-3-20](#) – Action

5. Old Business

1. Consideration of [MAEMSP Proposed Budget 2020-21](#) – Action
2. Appointment of MAEMSP Board members ([MAEMSP Board Election Rotation Schedule](#)) ([2020-21 MAEMSP Board Roster](#)) – Discussion
3. Consideration of Montana Principals Conference 2021 (January 24-26 Helena Delta Hotel) – Discussion
4. Montana Principals Conference Locations in the Future (MAEMSP input provided) – Discussion
5. NDP Selection Process – ([NDP 2020 Rubric](#), [Option 1](#), [Option 2](#), [Option 3](#)) - Action

6. New Business

1. 2020-21 Professional Development – [SAM LPLP](#), [SAM AI](#), [MCEL](#) – Discussion
2. [2020-21 SAM and Affiliate Board Meeting DRAFT Schedule](#) – Discussion
3. [2020-21 SAM Conference - Meeting DRAFT Schedule](#) – Discussion

7. President's Report – *Craig Crawford*

1. Update on [MAEMSP Strategic Plan](#)
2. MAEMSP Election and Appointment 2020 Report
3. [Membership](#)

8. President Elect's Report – *Shelley Andres*

9. Vice President's Report – *Nikki Trahan*

10. Past President's Report – *Pam Meier*

11. State Representative's Report – *Kim Ray*

12. Federal Relation Coordinator's Report – *Stacy Lemelin*

- Webinar featuring Dr. Marguerite Roza, a school finance expert, on what coronavirus will mean for school budgets – [LINK](#)
- No Kid Hungry FAQ on School Meals/Waivers – [LINK](#)
- NAESP Advocacy Update on the Coronavirus Stimulus Package – [LINK](#)

13. Region Director's Reports – *Regional Directors*
14. MAEMSP Representatives Reports
 1. SAM Board Representatives –*Marlin Lewis & Barb Droessler*
 2. Middle School Representative – *Damian Droessler*
 3. Retired Ad Hoc Representative – *Melinda Thompson*
 4. OPI Ad Hoc Representative – *Dick Trerise*
 5. NAESP Report – *Dave Wick*
15. Advocacy Update – *Matt Lewis, MAEMSP Delegate Assembly Steering Committee Rep & Kirk Miller*
 1. Legislative Interim Advocacy – [Committees, Upcoming](#)
 2. [SAM Delegate Assembly 2020 – Call for Positions and Resolutions – Delegate Selection](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 3. [Federal Issues Update](#)
 4. [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#)
16. [Executive Director's Report](#) – *Kirk Miller*
17. MAEMSP Board Reorganization
 1. Recognition of outgoing Board members – *Pam Meier, Damian Droessler, Dave Wick*
 2. Seating new Board members – *Ted Miller, Julie Mickolio, Becky Carlson*
 3. Recognition of outgoing President
 4. Seating of the new President
18. Adjournment