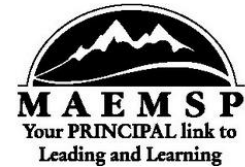


MAEMSP Reorganization Meeting DRAFT Minutes

April 27, 2020

10:00am to 2:00pm

[UberConference](#)



In attendance: Craig Crawford, Shelley Andres, Nicole Trahan, Pam Meier, Ben Lambert, Kim Ray, Stacy Lemelin, Teresa Sprague, Aaron Griffin, Barb Droessler, Dave Wick, Mark Goyette, Marlin Lewis, Dick Trerise, Damian Droessler, Julie Mickolio, Ted Miller, Becky Carlson. Matt Lewis, Marlin Lewis, Kirk Miller, Kim Scofield

Not in attendance: Doug Baker, Melinda Thompson

President Craig Crawford presiding.

President Crawford called the meeting to order at 10:02 AM.

Agenda

1. Introductions

Craig entertained introductions and asked that board members share how the COVID-19 pandemic and school closures have affected them.

2. Additions/Deletions to Agenda

None noted.

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

3. Review of Minutes

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

Aaron Griffin made a motion to approve the minutes; Shelley Andres seconded the motion. The motion passed unanimously.

5. Old Business

1. Consideration of [MAEMSP Proposed Budget 2020-21](#) – Action

Kirk reviewed the proposed budget.

Marlin Lewis made a motion to approve the MAEMSP Proposed Budget 2020-21; Nikki Trahan seconded the motion. The motion passed unanimously.

2. Appointment of MAEMSP Board members ([MAEMSP Board Election Rotation Schedule](#)) ([2020-21 MAEMSP Board Roster](#)) – Discussion

Craig reviewed the 2020-21 MAEMSP board member roster.

Stacy Lemelin made a motion to approve Becky Carlson as the appointed MAEMSP Middle School Representative. Kim Ray seconded the motion. The motion passed unanimously.

3. Consideration of Montana Principals Conference 2021 (January 24-26 Helena Delta Hotel) – Discussion

4. Montana Principals Conference Locations in the Future (MASSP input provided) – Discussion

Craig stated that MASSP would like to have Bozeman and Great Falls researched as conference locations, The MAEMSP agrees with those locations.

5. NDP Selection Process – ([NDP 2020 Rubric](#), [Option 1](#), [Option 2](#), [Option 3](#)) – Action

Kirk and Kim reviewed the options and the rubric. Board members stated that letters of recommendation are beneficial to the selection committee however answers to the questions taken from the rubric are also

beneficial. The following hybrid approach was suggested - Option 2 that requires answers to the questions taken from each area addressed in the rubric along with letters of recommendation. The letters could further explain the answers to the questions in the form and/or also address areas that are not included in the questions.

Marlin made a motion to adopt Option 2 and add the requirement to attach a minimum of three letters of recommendation. Mark Goyette seconded the motion. The motion passed unanimously.

6. New Business

1. 2020-21 Professional Development – [SAM LPLP](#), [SAM AI](#), [MCEL](#) – Discussion

Kirk reviewed the professional learning opportunities. He asked board members to submit a call for presentations for both SAM AI and MCEL. SAM is dedicated to creating conference content for building level administrators.

2. [2020-21 SAM and Affiliate Board Meeting DRAFT Schedule](#) – Discussion

3. [2020-21 SAM Conference - Meeting DRAFT Schedule](#) – Discussion

Kirk reviewed the schedules. Dave stated that the NAESP conference has not been canceled at this point.

7. President's Report – *Craig Crawford*

1. Update on [MAEMSP Strategic Plan](#)

Craig reviewed the Strategic Plan focusing on 2.2: “Explore collaboration opportunities with other SAM affiliate organizations to provide professional development.” He suggested that the board consider a possible web-based option for the Montana Principals Conference. He asked board members to consider what MAEMSP is doing as far as virtual professional development.

2. MAEMSP Election and Appointment 2020 Report

Craig thanked board members for their willingness to serve and for the great job they are doing.

3. [Membership](#)

Craig reviewed the membership report stating that MAEMSP membership is at an all-time high. He asked board members to think of possible members in the state.

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

Shelley asked that board members wanting to help update the Facebook page to contact her. She encouraged board members to attend conferences and consider bringing staff members. She also encouraged board members to consider registering for SAM LPLP 2020-21 stating that participation this year in the Tier II/Tier III Behavior Project CLN has been beneficial to her. Shelley stated that MASS pays the registration fee for all superintendents new to their positions. She thanked Kirk, Kim, and Gary for everything they do and Craig for his leadership this past year.

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

Nikki asked for ideas of possible presenters for the Montana Principals Conference 2021. She stated that she is thankful for everything she has learned this past year by being on the board. She asked board members to consider sharing the leadership opportunity with other MAEMSP members.

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

Pam thanked the organization for the amount of knowledge she has gained by being on the board the past several years.

11. State Representative's Report – *Kim Ray*
Kim reported that on her last conference call, many states reported that their schools have closed for the rest of the school year. She stated that registration is still open for the national conference.

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](#)

Stacy reported that the SAM COVID-19 webpage is a great resource. She reviewed the resources included on the NAESP Advocacy Update on the Coronavirus Stimulus Package. She encouraged principals to discuss with their superintendents how the stimulus package money is being spent in their buildings. Stacy stated that she sent a survey to Montana principals from NAESP that will communicate Montana's needs to legislators. She asked board members to follow NAESP on Twitter. She encouraged board members to watch the Dr. Marguerite Roza webinar when they have time stating that she found it extremely beneficial.

13. Region Director's Reports – *Regional Directors*
 - North East - Mark Goyette: Mark reported that the region held a virtual meeting in April to discuss school closures. The region is planning a joint meeting with the regional MASSP members in May.
 - South West - No report
 - North Central - No report
 - West - Aaron Griffin: Aaron reported that the spring region meeting has been canceled. He welcomed Ted Miller to the region.
 - Eastern - Ben Lambert: Ben reported that he would like to schedule a regional meeting once school is out for the summer to discuss plans for opening schools in the fall.

14. MAEMSP Representatives Reports
 1. SAM Board Representatives –*Marlin Lewis & Barb Droessler*
Barb reported the following SAM board information from the April 9th meeting:
 - Contracts have been approved for the SAM Office staff
 - Three students were awarded \$1000 through the SAM Youth Endowment. She encouraged board members to consider nominating students next year.
 - SAM President-Elect nomination is now open to eligible SAM Board members
 - Edgenuity and DiscoveryEd were approved as new SAM Business partners
 - Delegate Assembly has been rescheduled for July
 - The next SAM Board meeting will be in June

 2. Middle School Representative – *Damian Droessler*
Damian thanked everyone for his time on the board.

 3. Retired Ad Hoc Representative – *Melinda Thompson*
No report.

 4. OPI Ad Hoc Representative – *Dick Trerise*
Kirk reviewed the Special Education resources available on the OPI website as sent by Dick Trerise in the Chat: <http://opi.mt.gov/Educators/Teaching-Learning/Special-Education/COVID-19-Special-Education-Information> Barb stated that she has been fortunate to participate in the weekly OPI Special Education calls with Dick and his team. She thanked that group for all they are doing at this time.

5. NAESP Report – *Dave Wick*

Dave reviewed the COVID-19 resources available on the NAESP website including the creation of the Coronavirus Taskforce. Many webinars have been developed and are continuing to be scheduled including the Principal(ing) in Place webinars that are held on Thursday evenings. These resources are available to both members and non-members. Dave stated that even though this is his last MAEMSP board meeting, he will continue to be a member of MAEMSP. He thanked board members for their support over the years. He welcomed new board members.

15. Advocacy Update – *Matt Lewis, MAEMSP Delegate Assembly Steering Committee Rep & Kirk Miller*

1. Legislative Interim Advocacy – [Committees](#), [Upcoming](#)

Kirk reviewed the schedules for the interim committees stating that he believes the legislature will want a say in the funding being disbursed to states from the CARES Act. This may make for a busy spring and summer with interim legislative issues.

2. [SAM Delegate Assembly 2020](#) – [Call for Positions and Resolutions](#) – [Delegate Selection](#)

• [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)

Matt encouraged board members to participate in SAM Delegate Assembly. He also encouraged region directors to communicate the SAM Advocacy Priorities, Positions, and Resolutions Approved 10-18-19 with their region members. He offered his assistance to anyone wanting to submit position and resolution statements, which are due by June 1st.

3. [Federal Issues](#) Update

4. [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MOEC Update](#)

Matt encouraged board members to review the Espinoza vs. MT Dept of Revenue documents. He stated that it is a good glimpse into viewpoints that are held by some people in the state.

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

Kirk reviewed the Executive Director's Report focusing on the links to the COVID-19 Resources on the SAM website and the SAM Administrative Vacancy Report that will serve as a resource to track longitudinal data for recruitment and retention of Montana administrators. Kirk also reviewed the Community Forums available to board members that serve as a communication tool to archive discussions in one place. He stated that the MAEMSP listserv (MAEMSP@sammt.org) serves as a notification tool for MAEMSP members.

17. MAEMSP Board Reorganization

1. Recognition of outgoing Board members – *Pam Meier, Damian Droessler, Dave Wick*

Craig recognized and thanked Pam, Damian, and Dave for their service on the MAEMSP Board of Directors. Pam, Damian and Dave thanked the board and association for the opportunity to serve.

2. Seating new Board members – *Ted Miller, Julie Mickolio, Becky Carlson*

Craig recognized the new board members and offered the support and knowledge of current and outgoing board members. Julie thanked the board for the opportunity and asked for advice from other region directors. Mark encouraged Julie to enjoy the experience and to not be afraid to ask region members for input when planning region meetings. Tim and Becky also thanked board members for the opportunity to serve.

3. Recognition of outgoing President

Pam recognized Craig as an outstanding leader and thanked him for his service to MAEMSP. Shelley congratulated Craig for a year well done and the inspiration he has provided her. Craig thanked the board for their support throughout the year.

4. Seating of the new President

Craig welcomed Shelley as the new MAEMSP President.

18. Adjournment

Shelley asked for a motion to adjourn the meeting.

Ben Lambert made a motion to adjourn the meeting; Craig Crawford seconded the motion. The motion passed unanimously.

The meeting was adjourned at 12:57 PM

Respectfully Submitted,
Kimberly Scofield
Director of Member Services and Professional Learning

DRAFT