

MASSP Board Leadership Web Meeting

Wednesday, March 23, 2022

10:00 – 11:00 AM



Join [SAM Zoom](#)

Purpose: To increase effective communication with MASSP leadership to support regional meeting discussion of contemporary education issues

Items for Discussion/Action – *MASSP President Shawn Hendrickson, Presiding*

1. Introductions – Welcome Board members
2. Consideration of Minutes [Action]
 - [MASSP Board Meeting DRAFT Minutes 1-23-22](#)
 - [MASSP Business Meeting DRAFT Minutes 1-24-22](#)
3. Consideration of Appointments for MASSP Board positions – *Shawn*
 - [MASSP Vice President](#)
 - MASSP State Coordinator
 - MASSP Delegate Assembly Steering Committee Representative
4. Consideration of [2022-23 SAM Membership Dues Increase Request and Rationale](#) [Action] – *Kirk*
5. Montana Principals Conference 2022 Report – *Shawn*
 - [Montana Principals Conference 2022 Evaluation Report](#)
 - [Montana Principals Conference 2022 Focus Zone Session](#)
 - [2022 MT Principals Conference Attendance-Income Breakdown Estimate 3-7-22](#)
6. [NASSP National Advocacy Conference 2022](#), Feb 28-Mar 2 in Washington DC Report – *Joel, Justin, Sheri*
7. [NASSP Education Summit 2022](#), July 12-14 in Louisville, KY – *K.J., Kirk*
8. [MASSP Financial Report w Proposed 2022-23 Budget](#) – *Kirk*
9. [MASSP Membership Report](#) and [SAM Membership Drive and Benefits](#) Update – *Kirk*
10. SAM Office Succession Plan Update – *Kirk*

Reports

11. President's Report – *Shawn Hendrickson*
12. President Elect Report – *KJ Poepping*
13. Vice President Report – *Sheri Heavrin*
14. State Coordinator's Report – *Joel Graves*
15. MASSP Advocacy Report – *Joel Graves, MASSP Delegate Assembly Steering Committee Rep*
16. Regional Director Reports
 - Region I *Tony Biesiot* – Hamilton
 - Region II *Dustin Gordon* – Fairfield
 - Region III *Jason Slater* – Manhattan
 - Region IV *Rhiannon Beery* – Bainville
 - Region V *Matt Torix* – Colstrip
 - Region VI *Shawnda Zahara-Harris* – Laurel
17. [SAM Update](#) – *Kirk Miller*
18. Future Meeting Dates - [Board Meetings 2021-22 & Conferences 2021-22](#) and [SAM Web Calendar](#)
 - Consideration of a MASSP Board Reorganization Meeting and New Board Member Orientation
19. What's on Your Mind ...
20. Adjournment