MASSP Board Leadership Web Meeting

Tuesday, March 24, 2021 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. This meeting is during the 2021 Montana Principals Virtual Conference.

Items for Discussion/Action – MASSP President Justin Helvik, Presiding

- 1. Introductions
- 2. Consideration of MASSP Board Web Meeting DRAFT Minutes 1-25-21 [Action]
- 3. Consideration of MASSP Business Web Meeting DRAFT Minutes 1-26-21 [Action]
- 4. MASSP Appointments *Justin*
 - Appointment of Vice President
 - Appointment of State Coordinator
 - MASSP <u>Delegate Assembly Steering Committee Rep</u> needs to be appointed for a two year term at the SAM Board Meeting on June 10. <u>SAM Delegate Assembly Steering Committee Position Description.</u>
 - Appointment of Region 1 Director for remainder of 2020-21- maybe not necessary, election soon
- 5. MASSP Elections Update *Jake*
 - Regions 1, 3, 5 will be open. Each region completes their own election. <u>MASSP Board Election</u> Rotation Schedule as of 3-19-21
- 6. MASSP Awards Update Shawn
 - NASSP Digital Principal of the Year Award consideration (online application) Deadline April 30, 2021
- 7. MASSP Financial Report with Proposed FY 2021-22 Budget
- 8. MASSP Membership Report
- 9. NASSP Advocacy Conference and Day on the Hill April 20-21 Paul

Reports

- 1. President's Report Justin Helvik
- 2. President Elect Report Shawn Hendrickson
- 3. Vice President Report KJ Poepping
- 4. State Coordinator's Report Paul Furthmyre
- 5. MASSP Advocacy Report Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep
- 6. Regional Director Reports
 - Region 1 Shawn Hendrickson St. Ignatius
 - Region 2 Dustin Gordon Fairfield
 - Region 3 Sheri Heavrin Broadwater Townsend
 - Region 4 Rhiannon Beery Bainville
 - Region 5 Shelly Weight Forsyth
 - Region 6 Shawnda Zahara-Harris Laurel
- 7. SAM Update Kirk Miller
- 8. Future Meeting Dates Board Meetings 2020-21 & Conferences 2020-21
- 9. What's on Your Mind ...
- 10. Adjournment