## **MASSP Board Leadership Web Meeting**

Wednesday, March 27, 2019 10:00 – 11:00 AM UberConference



**Purpose:** To increase effective communication with MASSP leadership to support discussion of contemporary education issues and resources available to MASSP members

## **Items for Discussion**

- 1. Approval of MASSP Board Meeting Minutes 1-27-19
- 2. Old Business
  - a. Montana Principals Conference 2019 update Peter
    - Evaluation
    - Profit/Loss Breakdown
  - b. Revisions to MASSP ODR Handbook (clarification of NASSP National Leaders Conference)
  - c. MASSP Vice President Election Results
- 3. New Business
  - a. Consideration of MASSP Membership Dues
  - b. Consideration of MASSP Budget 2019-20
  - c. Consideration of <u>NASSP Digital Principal of the Year</u> (<u>Application</u> Deadline April 30, 2019)
  - d. Region Director Elections (Rotation Schedule)
  - e. Consideration of Reorganization Meeting the first week of May
  - f. MASSP Constitution Revision for Elected Officers Term
    - <u>Constitution</u>: Section 5 (f) Terms of office will begin immediately after election.
    - ODR: Term One Year May through April
  - g. Montana Principals Conference 2020 Jake
- 4. Advocacy Update
  - a. NASSP Advocacy Conference Update Paul and Jake
  - b. Federal Advocacy Update Paul
- 5. Legislative Update Kirk
- 6. Membership Report Gary
  - a. Membership Drive Update
- 7. Updates from the Regions Regional Directors
  - Region 1 Shawn Hendrickson St. Ignatius
  - Region 2 Dustin Gordon Fairfield

- Region 3 Sheri Heavrin Broadwater Townsend
- Region 4 Shawn Bleth Malta
- Region 5 Shelly Weight Forsyth
- Region 6 K. J. Poepping Shepherd
- 8. Professional Learning 2019-20
  - a. SAM Administrators Institute 2019 July 29-31 Helena
  - b. SAM LPLP 2019-20
  - c. <u>MCEL 2019</u> October 16-18 Billings
- 9. What's on Your Mind...

Join the call: <a href="https://www.uberconference.com/samkm">https://www.uberconference.com/samkm</a>

Optional dial in number: 406-224-9755