

MASSP Board Leadership Web Meeting DRAFT Minutes

Thursday, October 11, 2018

10:00 – 11:00 AM

[UberConference](#)

In Attendance: **Peter Hamilton, Joel Graves, Jake Haynes, Justin Helvik, Shawn Hendrickson, Dustin Gordon, Sheri Heavrin, Shawn Bleth, Shelly Weight, KJ Poepping, Kirk Miller, Pat Audet, Kim Scofield**

Absent: Paul Furthmyre

Meeting called to order at 10:07

Items for Discussion

1. [MASSP Board Leadership Web Meeting Minutes 5-9-18](#)

Joel Graves made a motion to approve the minutes; Shelly Weight seconded. Motion passed unanimously.

2. [Montana Principals Conference 2019](#) - Peter

Gary Wagner provided an overview of the plans made so far for the conference scheduled for Sunday, January 27th through noon on Tuesday, January 29th. Kirk suggested that board members and other MASSP members begin a conversation with their superintendent to allow all district principals to attend the conference. Gary is working with the convention center to maintain the contract rates that were agreed upon before the hotel name changed. He suggested waiting a few weeks before making reservations.

3. The Assistant Principal of the Year - Update – Jake

Three nominations have been received and the applications are currently being reviewed. Pat stated that this is the first time the new process has been used. The winner will complete the national form after which the nomination committee will need to submit scores again. Joel suggested providing training at a conference for how to write a nomination letter.

4. Next [Strategic Plan](#) meeting date/time – Peter

Pat stated that the next Strategic Plan work session will take place on 10-17-18 (3:00 - 6:00 PM) and will cover two aspects of the strategic plan: Envisioned Future and Environmental Scan. He asked that members complete the Google Attendance Form to indicate their attendance at the session. Another session will more than likely be needed to complete the MASSP Strategic Plan.

5. NASSP Information – Peter and Paul

· NASSP Region 7 Conference Report

Kirk shared notes from the NASSP Region 7 meeting. Statements were made about boards reflecting the diversity in their schools. At the NASSP Region Meeting, Paul mentioned rural equity - providing equal education opportunities for students in rural areas. Kirk encouraged board members to consider attending the NASSP National Conference 2019 in Boston.

- [National Principals Conference 2020](#) – Resolution to encourage NAESP and NASSP to work together for holding a joint conference in 2020

Kirk shared the resolution that was created by some of the executive directors of umbrella state associations. The MAEMSP board looked at this resolution last week and decided not to support the resolution. The MAEMSP board asked Kirk to write to the state executive directors explaining their decision. He will explain that a joint conference would be welcome in 2021 and beyond. Kirk stated that Dave Wick, Principal in Columbia Falls and NAESP President Elect, is delivering the message to NAESP. Kirk delivered the message to JoAnn Bartoletti (Executive Director of NAESP) last week during the NASSP Region 7 meeting. Kirk does not recommend that MASSP adopt this resolution. Kirk mentioned that both of the NAESP and NASSP Executive Directors will be at the Montana Principals Conference in January.

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- 6. [MASSP Regional Information Resources](#) and MASSP Community Forum – *SAM office*

- MASSP E-List
- MASSP Community Forum - Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)
- NASSP Materials and Benefits
- Agendas and Minutes – Provide to Kim for Posting

Kirk asked that regional directors email agendas and minutes to Kim to post on the website. Kirk and Kim described the process of using the communication tools for community forums and E-lists. Kim specifically walked the board through using the community forum.

- 7. [Advocacy Issues](#) – *Paul*
- [Delegate Assembly](#) – [DA Recommendations](#) for SAM Business Meeting on 10-19-18
- Preparation for the 2019 Legislative Session – [SAMLN19 formation](#)
- [Federal Issues](#)

Kirk referenced the DA Recommendations that will be voted on by the SAM membership at the SAM Business Meeting on 10-19-18 in the Grant Creek Salon B (Hilton Garden Inn) in Missoula during MCEL.

Kirk referenced the SAM LN19 formation highlighting the letter that he will be sending to MASSP regional directors that they can forward to their region members encouraging them to be part of the SAM Legislative Network 2019. The form that members will complete when they sign up will ask for contact information other than their district contact information. He emphasized that it is legal to advocate for legislative issues however it may be in a member's best interest to not use school equipment and school time to complete advocacy work.

- 8. MASSP Information – *SAM Office*
- [Membership](#), [Elections](#) and [Awards](#) – *Pat*

· Nominating Committee (Joel, Jacob, Justin, Paul) for MASSP Elections and conducting searches for Nominees – *Peter*

Pat referenced the first quarter membership report. MASSP membership is a few members less than last year. Pat also referenced the MASSP Regional Member Google Sheet that shows renewed and nonrenewed members. All regional members have access to update this spreadsheet. Pat asked that directors add potential members. Dustin stated that invitations went out to all principals in every high school in region II.

Pat referenced the election schedule. MASSP Vice President nominations will open November 21, 2018 and close January 9, 2019. This document will be updated.

Pat referenced the MASSP Award Schedule. The awards, other than APOY, will open October 15, 2018 and close December 10, 2018. Recipients will be announced in January at the MT Principals Conference. As President Elect, Jake is the manager of the awards. Pat asked that the nominating committee start thinking of Vice President candidates. Peter mentioned and defined the nominating committee for nomination and recruitment of Vice President candidates.

· [MASSP Financial Statement 2018-19 1st Quarter](#) – *Kirk*

Kirk referenced the MASSP Financial Report. Kirk mentioned that an invoice has not been received for MASC, but it is in the process of being resolved and the \$1800 check will be written. Kirk stated that the SAM Investment/Finance Committee, on which Peter serves, will meet next week.

Pat mentioned that he would like to schedule a New Board Orientation with Shawn Bleth, Shawn Hendrickson, and Dustin Gordon along with the MASSP Executive Board. Pat will send out a Doodle Poll to schedule a time for this to take place.

9. Updates from the Regions – *Regional Directors*

Shawn Hendrickson: Region I has held one meeting. Shawn invited all members. 24 members RSVP'd, but only four were in attendance. They decided to nominate a Region I Principal of the Year. They have not discussed the process. They discussed goals and creating a scholarship for students. Pat mentioned that the POY process will follow the APOY process, which includes a form and letter. The POY information will go out to teachers as did the APOY information. Nominations will open October 15th. Shawn will add this information to the agenda for the next Region I meeting. Pat stated that someone from the region would need to send in the nomination form and letter for the nominee from Region I.

Dustin Gordon: Region II met October 3rd. School leadership has had a large turn over in Region II and the region has a lot of young principals. Attendance at the meeting was more than usual. They discussed inviting members who may not be aware of meetings.

Sheri Heavrin: Region III has held two meetings so far each with 6-8 people in attendance. They have considered rotating meeting locations. Hannah Nieskens reported about her national POY trip. They have decided to focus on mini-workshops and cover applicable topics at meetings.

Shawn Bleth: Region IV has had one meeting, which was an organizational meeting. The attendance was better than usual with some new principals attending.

Shelly Weight: Region V has a meeting scheduled for the beginning of November.

KJ Poepping: Region VI met last week. Administrative changes have taken place in the region and a few new members attended. They will have another meeting in November.

10. What's on Your Mind...

Meeting adjourned at 11:20.

Respectively Submitted,
Kimberly Scofield
Communications Specialist

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