

# MASSP Board of Directors Web Meeting

Thursday, April 16, 2020

1:00 – 2:30 PM

[UberConference](#)



## Agenda

1. Introductions – COVID-19 impact professionally and personally
2. Approval of [MASSP Board Leadership Web Meeting Minutes 1-26-20](#) [Action]
3. Old Business
  - a. Montana Principals Conference 2020 [Evaluation](#) and [Financial](#) Review – *Jake*
  - b. MASSP Vice President Election Results
4. New Business
  - a. [MASSP Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#) [Action]
  - b. MASSP Elections ([Rotation Schedule](#))
    - i. MASSP State Coordinator Election – [Ballot](#) to MASSP membership (4-17-20 to 5-1-20)
    - ii. Region Director Elections - Officers confirm the New Region Directors by the end of the school year
  - c. Montana Principal of the Year Process [Discussion] – [POY 2021 Rubric](#), [Option 1](#), [Option 2](#)
  - d. Future Montana Principals Conference location [Discussion]
  - e. Consideration of Retiree Recognition process [Discussion]
  - f. Consideration of [NASSP Digital Principal of the Year \(Application\)](#) – Deadline April 30, 2020 [Discussion]
  - g. Consideration of Reorganization Meeting and New Board Orientation [Discussion]
5. President’s Report – *Jake Haynes*
  - a. [Membership](#)
    - i. Membership Drive 2020-21 launches 4-20-20
  - b. [National Principals Conference 2020](#) – July 7-9, 2020 National Harbor, MD
  - c. [SAM Administrators Institute 2020](#) – July 27-29, 2020 Helena Delta Hotel by Marriott
  - d. [SAM LPLP 2020-21](#)
6. President Elect Report – *Justin Helvik*
  - a. Montana Principals Conference 2021 Planning
7. State Coordinator’s Report – *Paul Furthmyre*
  - a. NASSP Region VII
  - b. [NASSP Advocacy Conference 2020](#) Discussion – March 23-25, 2020 Washington DC
8. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep*

9. Regional Director Reports
  - 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
  
10. [Executive Director's Report](#) – *Kirk Miller*
  
11. Other
  - a. [2019-20 SAM Conference – Meeting Schedule](#)
  - b. [2019-20 SAM Affiliate and Board Meeting Schedule](#)
  - c. [2020-21 SAM Conference – Meeting DRAFT Schedule](#)
  - d. [2020-21 SAM Affiliate and Board Meeting DRAFT Schedule](#)
  
12. Adjournment