

MASSP Board of Directors Meeting

Wednesday, April 4, 2018

Fairmont Resort Hotel

Fairmont, MT

10:00am – 12:00pm



Agenda

Mega Issue Discussion: [School Safety](#)

1. Changes or Deletions to Agenda
2. Approval of [MASSP Board Meeting Minutes 4-5-17](#)
3. Old Business
 - a. [MASSP Business Meeting 4-5-18](#)
 - b. [MASSP Strategic Plan](#) Update
 - c. Consideration of MASSP Board Leadership Web Meetings ([MASSP Board Leadership Web Meeting Notes 2-12-18](#) example)
4. New Business
 - a. Consideration of Revisions to MASSP Principal of the Year program
 - b. Consideration of [MASSP Proposed Budget 2018-19](#)
5. President's Report – *Joel Graves*
 - a. [Membership](#)
 - b. [Montana Principals Conference 2018](#) Overview
 - c. [National Principals Conference 2018](#) – July 11-13, 2018 Chicago
 - d. [SAM Administrators Institute 2018](#) – July 30- August 1, 2018 Helena
 - e. Officers confirm the New Region Directors by the end of the school year
6. President Elect Report – *Peter Hamilton*
 - a. Awards
 - b. NASSP Conference Incentive Award Presentation to Kyle Paulson, Belt HS
 - c. MASSP Principals Conference 2019 Planning
7. Vice President Report – *Jacob Haynes*
 - a. Retirements
 - b. MASC Executive Committee – *Michele Paine*
8. Past President's Report – *Dan Kimzey*
 - a. Membership Service Pins
 - b. Nominating Committee for Vice President
9. State Coordinator's Report – *Paul Furthmyre*

- a. NASSP Region VII
 - b. NASSP Advocacy Conference 2018 – March 19-22, 2018 Washington DC
10. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Rep*
11. Regional Director Reports
- Region 1 *Jacob Haynes* – Frenchtown
 - Region 2 *Ken Larson* – Conrad
 - Region 3 *Justin Helvik* – Three Forks
 - Region 4 *Mike Olson* – Culbertson
 - Region 5 *Shelly Weight* – Forsyth
 - Region 6 *K. J. Poepping* – Shepherd
12. [Executive Director's Report](#) – *Kirk Miller*
13. Other – From the Board
14. Adjournment