

MASSP Business Meeting DRAFT Minutes 1-28-19

Monday, January 28, 2019

11:30am - 1:00pm

Helena Delta Hotels by Marriott



President *Peter Hamilton* Presiding

Agenda

1. Approval of [MASSP Business Meeting Minutes 4-5-18](#)
Motion made by Gordon Klasna to approve the minutes, seconded by Kipp Lewis. Motion passed unanimously.
2. President's Report – *Peter Hamilton*
 - Introduction of NASSP Executive Director JoAnn Bartoletti & NASSP President Christine Handy
 - [Membership](#)
 - [MASSP Finance Report](#)

Discussed financials and passed along in great shape. Referenced that the affiliate is doing well and we need to continue to get new members and urge people to attend conferences.

 - [National Principals Conference 2019](#) – July 18-20, 2019 Boston
Peter urged all to attend. Great opportunity to meet new individuals and interact.
 - [SAM Administrators Institute 2019](#) – July 29 – July 31, 2019 Helena
Gary reported on the agenda so far and what we can expect to see this summer at the conference.
3. President Elect Report – *Jake Haynes*
 - Awards
Jake asked members to make sure to attend and see awards given.
 - NASSP Conference 2018 Incentive Award Presentation
Gave a little background on the Award and how to go about getting involved for free.
 - MASSP (Montana) Principals Conference 2020 Planning
4. Vice President Report – *Justin Helvik*
 - Retirements (Program for presentation)
 - MASC Report – *Michele Paine*

Mentioned the giveaways for an MASC Membership
5. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Member*
6. State Coordinator Report – *Paul Furthmyre*

7. [Executive Director Report](#) – *Kirk Miller*
 Kirk thanked the BOD for their work in the affiliate organization and referenced the MASSP Strategic Plan. Kirk said that MASSP is in good standing. Referenced the Executive Director Report focusing on Leadership, Professional Development and Advocacy. Referenced the Recruitment and Retention survey and that the results are released. Pointed out the link and the summary with slides. Mentioned SB 207 and the Critical Shortages. Kirk also mentioned the RISE4MT Update and what is involved now. Pointed out the SAM Needs Assessment and how the SAM board adopted the recommendations of this report. Social Emotional Learning, School Safety and Technology moved up on the list with this survey. Referenced the 2019 SAM LN and the bills that are impacting education and intertwined in the SAM Policy. Kirk thanked folks for being part of the SAM Legislative Network and mentioned the first Call to Action for HB 27 - Special Ed Funding. Referenced the Professional Learning on the SAM Website. LPLP Program has made an impact on Administrators and therefore creates better working environment for teachers then that trickles down to the students.
8. Update on regional happenings – *Regional Directors*
- *Region 1 Shawn Hendrickson* – St. Ignatius
 Shawn gave thanks for his region attending the conference. They have the largest number of attendees on the SAMLN. Last meeting was in Polson and there were 15 in attendance. Next meeting in April at Glacier High School.
 - *Region 2 Dustin Gordon* – Fairfield
 Dustin mentioned issues they discuss including the new MSHA issues. Mentioned the Annual Principals Cup Challenge for an academic challenge. Discuss the National Filming for events. The use a workshop on HOW TO USE the SAM website. Mentioned talking to Paul Furthmyre and connecting to the Legislative Issues.
 - *Region 3 Sheri Heavrin* – Broadwater - Townsend
 Sheri mentioned solid meeting core group and hope for growth. She really likes the collaboration with the group and how they are able to interact. Referenced Hannah Nieskens as the POY. They are doing mini PLC Workshops and have had great success. Same location and started to change the location. Went over MHSA proposals.
 - *Region 4 Shawn Bleth* – Malta
 Shawn mentioned the small location that they meet at and the conversations have been great. Meetings are very informal and they are getting some new traction with attendees. Meetings flow well and great discussion. Thankful for those attending meetings.
 - *Region 5 Shelly Weight* – Forsyth
 Shelley stated that her geographical location is large. Used the SAM Website and the resources available to all members and region folks.
 - *Region 6 K. J. Poepping* – Shepherd
 KJ said the meetings are low key very informal group but optimistic as there are 8-10 right now. Topics brought up once conversation gets rolling.
9. MASSP Candidate Forum – *Joel Graves, MASSP Past President*
 Joel thanked the SAM office for the work they do. Gave a shout out to Hannah on a finalist for NASSP Principal of the Year and how far along she made it. Said MASSP was the best decision he had ever made for his professional development in his lifetime.

- Candidates for Vice President - *Brief speech by the candidates*
Shawn Hendrickson stated that he is excited for the opportunity to take this role. Thanked everyone for the help along the way. He is looking forward to grinding with the rest of the BOD and putting in work to make conferences successful and attendance up. Encouraged others to get involved as well.

10. New Business

Peter gave the rundown for the evening events and encouraged all to be there for the Awards throughout the membership.

11. Adjournment

Dustin Gordon Made a motion to adjourn the meeting. Joel Graves seconded the motion. Motion passed unanimously.

Respectfully Submitted,
Gary Wagner
Director of Operations and Membership

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