

# MASSP Business Meeting 4-5-18

## MINUTES



Thursday, April 5, 2018

11:45am - 1:10pm

Fairmont Resort Hotel

President *Joel Graves* Presiding

Joel opened the meeting at 11:54 am.

- He reminded people to thank exhibitors.
  - He also reminded everyone of banquet.
1. Approval of [MASSP Business Meeting Minutes 4-7-17](#)
    - Peter Hamilton motioned to approve; seconded by Paul Furthmyre
    - Motion Passed Unanimously
  2. President's Report – *Joel Graves*
    - [Membership](#) - Joel mentioned that the MASSP is at an all time high of 226 compared to 216 last year.
    - He then described the [National Principals Conference 2018](#) set for July 11-13, 2018 in Chicago.
    - Joel also mentioned the [SAM Administrators Institute 2018](#) set for July 30 - August 1, 2018 in Helena.
  3. President Elect Report – *Peter Hamilton*
    - Awards - Peter mentioned that the MASSP awards will be tonight in combination with the MAEMSP awards and the band Intermission will be playing afterwards.
    - Peter then made a plea to the MASSP to get the participation up at a next combined conference.
    - He mentioned that the NASSP Conference Incentive Award will be going to Kyle Paulson, principal at Belt
  4. Vice President Report – *Jacob Haynes*
    - Retirements (Program for presentation) - Jake announced that there are 4 retirements to recognize at the banquet tonight; he also mentioned that none of the 4 will be there but we will make good recognition of them.
    - MASC Report – *Michele Paine (absent)* - Jake Haynes gave the report on behalf of Michele
      - MASC interviewed 10 candidates for the Student Representative to the Board of Public Ed on Sunday, March 18, 2018. Paris Becker, Sophomore at Fairfield High School, was selected as the new representative. She will serve a two year term.
      - MASC hosted its annual conference last November in Helena. The 2018 conference will be held in Laurel. The state conference rotates geographically to reach a wider range of schools, and this event focuses on leadership development and service of middle and high school student councils.
      - MASC is appreciative of MASSP support to its organization. MASC respectfully requests its annual funding from MASSP.
  5. MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Member*
    - Paul gave a report on what his job is and his role. He also explained the state coordinator voting for who the next NASSP President will be - process changed. This will be done in Chicago. This

is a much better process so that there is time to collect the needs from colleagues in MT. Paul asked for ideas and that they can submit them to him by April 27.

6. State Coordinator Report – *Paul Furthmyre*

- Next January starts the 2019 MT Legislative Session. He asked that MASSP members get involved with the DA process and that April 27 is the due date for proposed resolutions for next Delegate Assembly - this dictates how SAM will lobby for the members at the legislature. Paul also discussed a couple known resolutions coming from MASS.
- Paul also described the DC trip with the MASSP VP to go and meet with the MT Federal Congressmen to lobby for public schools in MT. One is a champion but the other two have different positions - the challenge. Paul also described how to access the NASSP advocacy site to email and check out the advocacy issues at the federal level. Again, Paul outlined 3 expectancies of MASSP members:
  1. What do we want to see in the next NASSP president
  2. Help out with the DA process for this June
  3. Be active in the advocating for public schools

7. [Executive Director Report](#) – *Kirk Miller* Pat Audet gave the report as Kirk was giving his report for the MAEMSP Business Meeting. Pat mentioned that Kirk's report is on the website if you want to dive deeper and then talked about the following:

- He discussed the 18- 19 LPLP program and described Collegial Learning Networks and how the LPLP has advanced to coordinate focused learning with colleagues through the CLN process.
- Pat also piggy backed on Joel's discussion of the SAM Administrators Institute this summer and gave a brief overview of some of the speakers.
- He ended by talking about the 18-19 membership drive and how it is now underway. He defined the Key Contact being the district clerk for school districts and that members should stay in close contact with them making sure they are renewed for 18-19.

8. [MASSP Finance and Budget Report](#) – *Joel Graves, MASSP President* - Joel had Pat describe the MASSP budget report. Pat outlined the MASSP budget for the group and explained some hi-lites and that MASSP budget and outlook is healthy. He explained that the MASSP Board approved the 18-19 proposed budget yesterday during their meeting and then briefly described the proposed budget as information to the membership.

9. Update on regional happenings – *Regional Directors*

- Region 1 *Jacob Haynes* – Frenchtown - had a few region meetings this year - one more meeting coming up. A new region director will be chosen for next year.
- Region 2 *Ken Larson* – Conrad - Peter gave the report for Ken - still doing scholarships for kids - have to attend region meetings to be eligible.. There have not been a lot of meetings - losing Ken and Phil. Luke McKinley will be taking the helm as director for next year.
- Region 3 *Justin Helvik* – Three Forks - they have a meeting every month. The meeting that Kirk attended was best participation. Sheri Heavrin from Townsend will be the next region director.

- Region 4 *Mike Olson* – Culbertson - Despite the weather, they were able to hold each scheduled meeting. They have 5-6 members per meeting. They are planning a student scholarship for academia and a future admin scholarship for a teacher that may want to start their admin degree.
- Region 5 *Shelly Weight* – Forsyth - The region has had 5 meetings; attendance could be better. There region has better attendance with a speaker. They attempted a combined meeting with Region 6.
- Region 6 *K. J. Poepping* – Shepherd - They have 8 - 10 people per meeting - two meetings. Steve York presented for EdReady. There are a couple of retirements.

10. MASSP Candidate Forum – *Dan Kimzey, MASSP Past President* - Joel mentioned that there will be a candidates forum on Friday morning where candidates will give brief speeches - the MASSP candidate for MASSP Vice President speech will be given at that time.

11. New Business - there was no new business discussed.

12. Joel adjourned the meeting at 12:48.

Respectfully submitted,  
Patrick Audet  
Associate Director