# or Members Present - \_\_14\_\_\_\_ # of Members Absent - \_a bunch\_ -We will be meeting in Peter Hamilton's office at PHS

## **AGENDA**

- Introductions + how long you've been in your current position, and how long you've been an administrator
- Kris Minard OPI e-cigarette presentation Kris can come to your school and present to staff about e-cigarettes, you can also contact your counties tobacco prevention specialist, kminard@mt.gov
- Ryan Schrenk/Bob Curry MTDA EdReady Joel Graves Board Chair, Ambassadors
  are available to come to your school to present, meet with teachers and admin, help staff
  understand what MTDA/EdReady really does. Contact them via email.
  ryan.schrenk@montanadigitalacademy.org
- January MAEMSP/MASSP Conference Helena, January at the The Radisson Any details on presenters or speakers – Mental Health Focus, Jimmy Cassas presenting, Dave Webber, Stacey York, Shawn Clark – Restorative Justice Practices
- Financial Statement Dan Kimzey \$854.66 Glacier Bank
- Title IX Since our training with Bea last spring, did any of your school's districts change up any policy? -Policies were revamped by District lawyers. -Some schools are using the interview and complaint forms that Bea Kaleva provided.
- Did any of your districts bring in any good professional development to start the year that we should know about? Anybody wanting to bring in presenters, but they cost too much, and might need to partner up with another district? Marsha Tate in Frenchtown
- Region 1 Scholarship I propose a two-year cycle, where we only collect dues every other year, the money we collect goes into a scholarship fund, schools that pay dues in are eligible for \$25 would raise \$1000 if all schools chipped in, will start collecting dues in Fall of 2019
- MASSP state level positions open State level awards please apply if interested, nominate
  people you know if they're deserving
- Regional Principal of the Year there was talk at the last two meetings about selecting our own regional principal of the year (because of the lack of applicants for the state principal of the year award). We need to decide on somebody from our region today, and then a person must fill out the initial nomination paper work. -Joel Graves and Jake Haynes Nominated
- Anything else for the good of the order? Make sure to register for the SAM Legislative Network

- Items to talk about at the next meeting. Any guest speakers we would like to bring in to our next meeting?
- Next Meeting Place Glacier High School April 24th, 2019 10:00am