

# MASS Board of Directors Meeting

## Executive Director Update

March 17, 2019



Greetings MASS Board members! Below is a brief update of SAM and MASS activities for the 2018-19 school year. Great progress is clearly evident as a result of your collective effort. Please contact me if you have questions.

1. Review of Strategic Plan
  - The [MASS Strategic Plan 2018-22](#) was updated and approved at the September 16 Board meeting. You can review the plan on the [MASS Strategic Plan](#) webpage.
  - SAM [Executive Director's Strategic Plan Report for 2<sup>nd</sup> Quarter 2018-19](#) is on the [SAM Strategic Plan](#) webpage for reference and review. The SAM Board approved an updated SAM Strategic Plan 2018-22 in October and this is the first report on the new, updated strategic plan.
2. Review of Financials
  - [MASS Financial Report FY 17-18 and FY 18-19 as of 3-1-19 with Proposed FY 2019-20 Budget](#) is for discussion of current FY 2018-19 progress and the proposed FY 2019-20 budget.
3. Leadership Involved in Decisions that Impact Education
  - AKA – SAM members working together to literally have a seat at the table (input) on all efforts that impact the education of Montana's children.
  - Recruitment and Retention of Quality Educators Update
    - [RISE4MT Update 1-9-19](#) and [MUS Rural Educator Recruitment and Retention Task Force](#).
    - [MT Critical Quality Educator Shortage Report 2018-19](#)
    - [MT 2018 R&R Survey Results](#) and [Summary](#) implications on future recruitment & retention efforts.
  - [GREAT 2018](#) - The Great Work of Montana's Public Schools volume VI was released at MCEL on 10-18-18, see the [Press Release](#) available for you to tell the story about your local schools.
  - [Montana ESSA](#) and [ESSA Implementation Plan](#).
  - [School Safety](#) and [MT-PEC Project Safe Schools](#) and [Suicide Prevention](#)
  - [Broadband for MT Schools Program](#) – [Back-to-School Letter](#)
  - Negotiated Rule Making Committees – [Student Assessment](#) and [MT Hazard & Emergency Response](#)
  - The [SAM Needs Assessment 2019 Executive Summary](#) and the [SAM Needs Assessment Data Disaggregated by Affiliate 2019](#) provides information for our association's future professional learning, advocacy and items important to our attention toward.
  - MASS may want to consider a review and update of the [MASS Offices, Duties and Responsibilities Handbook](#) and a clean up of the [MASS Board of Directors Election Rotation](#) schedule.
4. Advocacy
  - [SAM Advocacy Issues 2018-19](#)
  - [SAM Advocacy Priorities, Positions and Resolutions](#)
  - [2019 Legislative Session](#) and the [SAM Legislative Network 2019](#)
  - [Federal Advocacy](#)
  - The MQEC Board of Directors consisting of several SAM member superintendents and associations are preparing to protect the education provisions of the Montana Constitution as applied to the implementation of SB 410 (2017 Tuition Tax Credit bill). Click [HERE](#) for more details. The Montana Supreme Court heard the [Espinoza et al. v. Montana Department of Revenue](#) case on April 6, 2018 in Missoula. On December 12, 2018, the Montana Supreme Court issued a favorable decision in Espinoza et al., finding [15-30-3111 MCA](#) (the tax credit for donations to private schools) unconstitutional. [Read the decision here](#).

## 5. Professional Learning and Services

- Professional learning opportunities for educational leaders aligned with best practices research and innovative strategies.
- The [SAM Leaders Professional Learning Program \(LPLP\) 2018-19](#) is a best practices professional learning delivery system that personalizes learning for Montana administrators now in its fifth year. Over this time, the LPLP has supported nearly 350 administrators. See the [SAM LPLP 2017-18 Executive Summary](#). Currently, 54 administrators are in the LPLP forming [Collegial Learning Networks](#) with coach/mentors to personalize a professional learning plan enhancing their ability to serve their students, school and community! Review the [SAM LPLP 2018-19 Mid Year Executive Summary](#) to see the significant progress being made. The SAM LPLP has recently added the Washington Foundation as a business sponsor!
- [SAM Administrators Institute 2019](#), scheduled for July 29-31, 2019 in Helena – get ready for “The Montana HOW”! – intended to engage and prepare you and your team for the 2019-20 school year!
- [MCEL 2018](#) (October 17-19, 2018) “Be an Agent of Change” was a success in Missoula. [MCEL 2019](#) (October 16-18, 2019) “Each Child. Every School.” will be in Billings and planning is underway.
- SAM annually assists in the operation of 11 conferences creating learning opportunities for our members. See the ‘Professional Learning’ [‘Conferences’](#) tab on the website. Click [HERE](#) to review – MCEC Conference (Feb 20-22), MACSS Mid-Winter Conference (Feb 25-28), MT-PEC Day of Advocacy and MASS Spring Conference (March 18-19), METATechED Conference (March 18-19)
- [#SAMedchat](#)–chat group to dialogue about key education issues. 7:00-8:00 PM every other Tuesday.
- [SAM Membership 2018-19 as of 3-1-19](#)
- [SAM and Affiliate Awards](#).
- [SAM Youth Endowment](#) – help a worthy student/family by completing the online [nomination](#) form.
- Member benefits: Affiliate regional meetings, [SAM Bulletin](#) and weekly [SAM Update](#), colleague networks, state and federal advocacy networks, legal assistance, professional liability insurance, technology embedded solutions including website, cloud-based solutions, use of social media, E-Lists, digital [Community Forums](#) to enhance member communication, many more...
- Make sure to follow SAM on Twitter [@MTEDLeadership](#) and on Facebook at *Sam Montana*

## 6. SAM Office Update and SAM Resources

- The [SAM office transition and restructure 2019](#) is currently being implemented. The SAM Executive Board will be considering a recommendation for the SAM office structure for 2019-20 at their March meeting.
- YH Advisors (Brian Yacker, Partner), are working well with support for payroll, bookkeeping, and tax completion services – this assists with our financial operation and with internal controls important to the viability of our finances. Currently working to complete 2017 Taxes for SAM and MASS.
- SAM continues implementation of association management software (MemberClicks) upgrading our website, database and tools for all SAM members. Web-based communication tools for the use of our Members include: 1. E-Lists – to be used as a notification tool in which responses are emailed to an entire affiliate. Click [HERE](#) to see the instructions on how to use the E-list tool. 2. SAM Community Forums – are discussion tools allowing members to create topics of importance and post messages, documents, links, and subscribe to the topics of interest. Click [DOCUMENT](#) or [VIDEO](#) to learn how to use SAM Community Forums.
- The [SAM website](#) – a one-stop repository for member resources.
- A SAM Conference App has been developed and is being used for all SAM and affiliate conferences.

Thank you MASS Board members for your contributions to our profession and service on the board!

Respectfully submitted,



SAM Executive Director