

MASS Board of Directors Meeting

Sunday, March 17, 2019

6:00 pm

Helena Great Northern



Agenda

MASS President Cal Ketchum, Presiding

1. Mega Issue (6:00-6:20 pm): Breakfast After the Bell and No Kid Hungry – *Lisa Bullock, MT 1st Lady*
2. Additions to Agenda
3. Approval of the [MASS Board Leadership Web Meeting DRAFT Minutes 2-19-19](#)
4. Old Business
 1. [MASS Financial Report 2018-19 and Proposed 2019-20 Budget](#) - Discussion
 2. Recent Resources for MASS Members – Discussion
 - a. [RISE4MT Update 1-9-19](#) and [MT 2018 R&R Survey Results & Summary](#)
 - b. [Recent Effects of MT-PEC Coalition Efforts on District Budgets](#)
 - c. [FY 2020 Preliminary Budget Data Sheets](#)
 3. Consideration of MASS Board Leadership Web Meetings in the Future - Discussion
5. New Business
 1. Consideration of [MASS and AASA Membership Dues 2019-20](#) – Action
 2. Consideration of [MASS Budget 2019-20](#) – Action
 3. [SAM LPLP 2019-20](#) – Discussion
 4. [SAM Administrators Institute 2019](#) – Discussion
 5. [MCEL 2019](#) – Discussion
6. President's Report – *Cal Ketchum*
 - a. [MT-PEC Day of Advocacy](#), [MASS Spring Conference 2019](#), and [Business Meeting Agenda](#)
 - b. AASA National Conference on Education ([NCE 19](#)) Report
 - c. [Membership](#)
 - d. Updates
7. President-Elect Report – *Dr. Mike Perry*
 - a. AASA Conference Incentive Award Reports
 - b. MASS Retiree Recognition Celebration
 - c. MASS Years of Service Pins
 - d. MASS President-Elect Election and Region President Elections (Report by May 21 MASS Board Web Meeting)
 - e. MASS Regional Superintendents of the Year (Report by May 21 MASS Board Web Meeting)
 - f. MASS Fall Conference 2019
8. Regional Director's Reports – *Regional Presidents*
9. [Advocacy Issues](#) – *Rick Duncan and Kirk Miller*
 - a. [Legislative Update](#)
 - b. [Federal Issues](#) – [NDD Budget Considerations](#) and [Public Schools Week](#)
10. [Executive Director's Report](#) – *Kirk Miller*
11. What's on Your Mind...