

MONTANA COUNCIL of ADMINISTRATORS for SPECIAL EDUCATION

Leadership Advocating Support and Success for ALL Students

(406) 442-2510 Phone (406) 442-2518 Fax www.sammt.org

President: Sara Novak President Elect: Taylor Salmi Past President: vacant (Michelle retired) Secretary: Jenny Malloy Region Representatives: Jennifer Hickock (Region I), Lisa Von Bergen (Region II), Chelsey Rogers (Region III), Jenny Malloy (Region IV), Tim Berg (Region V)

MCASE Standing Board Members - Don Christman (Delegate Assembly Steering Committee), Christina Olstad (MCEC Representative)

MCASE MEMBERSHIP MEETING: Tuesday, Sept 20, 2022 @ 8am

President Sara Novak called the September 20, 2022 Board meeting to order at 8:02 AM.

I. Welcome and Introductions -

II. SAM Update - Rob Watson

Dr. Watson provided a link to the SAM update via the website and the new QR code. Discussion took place around the MAST (Montana Alternate Assessment) and updates around TRS and proposed legislation changes to enroll Pre-K students for ANB.

III. Consent Agenda: Minutes Of Last Membership Meeting 3/21/22 (Motion/Discussion/Action)

Sara reviewed the meeting minutes from March 21, 2022. Pam moved to approve the meeting minutes for March 21,2022. Jennifer seconded the motion. There was no discussion and the motion passed unanimously.

IV. Recruitment Project - Kaitlin Sonderer

Sara provided a review from Kaitlin regarding updates to the booth look and encouraged people to forward current openings. Dr. Bright reminded MCASE to post openings to the CASE website as well.

Discussions around sharing staff to those that continue to have openings.

V. MCASE Positions: Spring Elections

Promote and Strengthen Preparation Programs and Professional Development for Administrators, General and Special Educators and Related Service Providers.

MCASE/MCEC - Spring Conference - TBD

February 22-24 in Billings, MT at the Billings Convention Center

Promote and Strengthen Special Education Leadership/Special Education Cooperatives.

VI. Reports-

Region I- Jennifer Hickock - Meet every 2nd Tuesday of the month.

Region II – Lisa Von Bergen - Have not met yet.

Region III – Chelsey Rogers - Meet the 3rd Wednesday of the month. Jeff Weldon will present on compensatory education. John Keener will discuss CSPD offerings for MANDT and CPI.

Region IV – Jenny Malloy - Meeting is set for September 28th.

Region V – Tim Berg - Not present. Northwest MCASE meets once per month but does not cover the entire Region.

VII. Non-Agenda Items Discussed

Orientation and mobility providers would like to meet with regions to discuss contracted opportunities. MSDB would like to be a part of this discussion.

VIII. <u>SAM Recognition of Years of Service</u> - Sara and SAM Staff

VIII. Next Meetings

Membership - MCASE membership and 2022-23 SAM Membership

FY 2022-23 1st Quarter Membership Report

Executive Board - October

There being no further business Lisa moved to adjourn the meeting at 9:09 AM. Mary seconded the motion.