

META Board Leadership Web Meeting DRAFT Minutes

Tuesday, October 15, 2019
1:00 – 2:00 pm



In Attendance: Brian Norwood, Everett Holm, Mindy Obert, John Jensen, Branson Rogers, Carol Phillips, Brad Somers, Paul Kozlowitz, Kelly Veis, Rich Lawrence, Glenn Wehe, Kirk Miller, Kimberly Scofield

Not in attendance: Scott Baldwin, Travis Baumann, Talia McCurdy

President Norwood called the meeting to order at 1:03 PM.

Items for Discussion

1. [META Board Retreat Notes 9-13–14-19](#)

2. META Information and Topics of Discussion – *Brian*

a. Review of [META Strategic Plan 2019-23](#) – [Google Doc Format](#)

Kirk reviewed the work the META Board completed on the META Strategic Plan 2019-23 at the board retreat in September and stated that the plan will be reviewed at board meetings.

b. Student Data Privacy/Terms of Service META Project – [HB 745](#) – [META Drive](#) – *Brad*

Brad reviewed the Montana Digital Privacy Agreement. OPI has agreed to house the website. He hopes to have one email address for vendors to respond to but does not have this solidified at this point. Carol has created a fillable form but would like it to be tested before it goes out to vendors. Several board members agreed to test the contract with a few vendors. The form has been added to the shared drive. An email wording template (*Email Template for New DPA*) has also been created. Older versions of these documents have been archived. Brad stated that after the account creation is solidified with OPI and the form has been tested, the process will be ready to launch. Kirk suggested that a webinar should be created to assist with the launch. Carol suggested including a full process from start to finish in the webinar.

c. Review of [META Financial Report 2019-20](#)

Kirk reviewed the financial report.

d. [META Board of Directors 2019-20](#)

Brian asked to please let him know if anyone knows someone who might be interested in serving as the NE Director.

e. [METAtechED 2020](#)

Everett asked directors to let Gary know of vendors who may be interested in presenting at the conference. A block of rooms will be available and the information will go out in January.

f. [National Principals Month](#) – October 2019

g. Using the META Community Forums (Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)) and [META webpage](#) for resources

h. [Membership 2019-20](#) and [META Membership by Region](#)

Kirk reviewed the membership report and META Membership by Region document. He suggested board members reach out to prospective members in their regions.

3. Updates from Board Members

a. Regions – *Regional Directors*

- 4-Rivers: Mindy reported that Bytespeed will be presenting on October 30th. Everyone is welcome.
- NorthCentral: Everett reported that Bytesped is also visiting.
- Central: John reported that Bytespeed will be presenting on e-sports and vaping. The Belt tech director will be attending their first meeting.
- SouthCentral: Carol reported that the next meeting is scheduled for Oct 29th.
- Western: Paul reported that a flat panel interactive will be held in November.
- Hi-Line: Kelly reported that a meeting is planned for Oct. 28th.

b. CoSN State Chapter – *Rich*

Rich reported that the CoSN website is a great resource for advocacy information. CoSN recently launched an Interoperability Toolkit. He stated that CoSN is working to engage superintendents.

c. Other Board Members

4. Advocacy Update – *Kirk*

a. [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-18-19 – *Kirk & Rich*

Kirk stated that the recommendations will be voted on by the SAM membership at the SAM Business Meeting on 10-18-19.

b. [2019 Legislative Session - Summary](#) – *Kirk & Rich*

c. [Federal Issues](#) Update – *Kirk & Rich*

Kirk referenced the response SAM sent to the FCC representing the issues around e-rate.

d. [DPHHS School Health/Safety Proposed Rules](#) – [website](#) – [OPI](#) – [MT-PEC Comments](#)– *Kirk*

e. LR-130 Ballot Issue on Montana gun measure [update](#) of issues – *Kirk*

Kirk invited board members to click on the links in the 2019 Legislative Summary to review the legislative issues.

5. Professional Learning Opportunities 2019-20 – *Kirk*

- a. [SAM LPLP 2019-20](#)
- b. [MCEL 2019](#) – October 16-18 – Billings
- c. [MT-PEC Collaborative Professional Learning Series](#)
- d. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)

6. What's on Your Mind...

Carol asked if a keynote speaker has been selected for the conference. Brian stated that choosing a keynote speaker will be a decision made between Everett and Mike Perry, MASS President. Kirk suggested that ideas should be sent to Everett.

The meeting was adjourned at 2:06 PM.

Respectfully Submitted,
Kimberly Scofield
Director of Member Services and Professional Learning