

SAM Board Leadership Web Meeting Agenda

Tuesday, November 26, 2019

10:30am – 11:00am

[UberConference](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

3. Approval of Minutes

1. [SAM Board Meeting DRAFT Minutes 10-17-19](#) [Action]
2. [SAM Business Meeting DRAFT Minutes 10-18-19](#) [Action]

4. New Business

1. Consideration of SAM Business Partnership with Jamie Vollmer, Inc. – [Request Form](#), [Additional Info](#) [Action]
2. Consideration of SAM Business Partnership with Cognia – [Request Form](#), [Additional Info](#) [Action]

5. President's Report – *Peter Hamilton*

6. Executive Director's Report – *Kirk Miller*

1. [Membership Report](#)
2. [MT-PEC Flexibility PD Series](#)
3. [Montana District/School Leadership Staffing DRAFT Report 2019-20](#)

7. Future Meeting Dates

Next SAM Board Meeting – Sunday, January 26, 2020 at Fairmont Resort

- Investment/Finance Committee 10:00-11:00 am
- Board Meeting 11:00 am – 1:00 pm (lunch will be served)

[2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)

8. Adjournment