

SAM Board Virtual Meeting Agenda

Thursday, June 11, 2020

10:00am - 1:00pm

[Zoom](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

Mega Issue Discussion

Topic: [COVID-19 and Montana Schools](#) – Planning for Re-Entry

3. Approval of Minutes

- [SAM Board Web Meeting DRAFT Minutes 5-13-20](#)

4. Old Business

1. Consideration of [SAM Proposed Budget for 2020-21](#) – *SAM Investment/Finance Committee* [Action]
 - Review of SAM and Affiliates 2018-19 Financial Statements and Adopted Budgets 2020-21 (see below)
2. Filing of [SAM 2018 990](#) IRS Tax Form and [MASS 2018 990EZ](#) IRS Tax Form [Action]
3. Review of Conflict of Interest ([p. 24-28](#)) and Ethics ([p. 29-30](#)) Policies for SAM Board member signature (Please complete this [Google Form](#))
4. [SAM Virtual Administrators Institute 2020](#) Format and Delivery
5. [SAM Leaders Professional Learning Program \(LPLP\) 2020-21](#)
6. [MCEL 2020](#) Format and Delivery

5. New Business

1. Consideration of [SAM Board Meeting Schedule 2020-21](#) [Action]
2. Consideration of [JK Thomas & Associates \(JKT\)](#) SAM Business Partnership [Action]
3. [SAM Bulletin Article Schedule 2020-21](#) and Affiliate Presidents Website Message 2020-21 [Information]

Reports

6. President's Report – *Peter Hamilton*

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

- [Executive Director Update 6-11-20](#) and [SAM Strategic Plan Update 4th Quarter 2019-20](#)

8. SAM Financial Report – *SAM Investment/Finance Committee*

[SAM Financial Report FY 18-19 and FY 2019-20 as of 6-1-2020 with Proposed FY 2020-21 Budget](#)

[MCEL Historical Profit-Loss FY 14-15 -- FY 19-20 as of 6-1-2020](#)

[SAM LPLP FY 13-14 through FY 19-20 Profit-Loss as of 6-1-2020](#)

[SAM AI Profit-Loss Historical FY 2015-16 to FY 2019-20](#)

[SAM Business Partnerships 2019-20 by Sponsorship Level](#)

[MASS Financial Report FY 2019-20 4th Quarter as of 6-1-20 with Approved FY 2020-21 Budget](#)

[MAEMSP Financial Report FY 19-20 4th Quarter as of 6-1-2020 with Approved FY 2020-21 Budget](#)

[MASSP Financial Report FY 2019-20 4th Quarter as of 6-1-2020 with Approved FY 2020-21 Budget](#)

[MCASE Financial Report FY 18-19 and FY 2019-20 4th Quarter as of 6-1-2020 with Proposed FY 2020-21 Budget](#)

[META Financial Report FY 19-20 4th Quarter as of 6-1-2020 with Approved FY 2020-21 Budget](#)

9. [Membership Reports 2019-20 and 2020-21](#) – *Gary Wagner*

10. Affiliate Reports – *Affiliate Presidents*

11. Advocacy Report

- [SAM Delegate Assembly 2020](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - [Call for Positions and Resolutions, Selecting Delegates](#)
- Legislative Interim Advocacy – [Committees](#), [Upcoming](#)
- [Federal Advocacy](#) – *Affiliate Federal Relations Coordinators*
- SCOTUS consideration of [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#)

12. Annual Reorganization of the SAM Board of Directors ([SAM Board Rotation Schedule](#))

1. Recognition of outgoing Board members
2. Seating new Board members
3. Announcement of new President-Elect
4. Seating of the new President

13. Future Meeting Dates

- [SAM Schedule of Conferences and Board Meetings](#) and [SAM Webpage Calendar](#)

14. Adjournment