

SAM Board of Directors Meeting Agenda

Thursday, June 13, 2019

10:00am - 2:00pm

SAM Office or [UberConference](#)



Agenda

1. Introductions

2. Deletions/Additions to Agenda

Mega Issue Discussion

Topic: [2019 Legislative Session](#) – [Leveraging Flexibility and Resources for Schools](#)

3. Approval of Minutes

- [SAM Board Meeting DRAFT Minutes 4-5-19](#)

4. Old Business

1. Consideration of [SAM Proposed Budget for 2019-20](#) – *SAM Investment/Finance Committee* [Action]
 - Review of SAM and Affiliates 2018-19 Financial Statements and Adopted Budgets 2019-20
2. Consideration of [SAM Delegate Assembly Steering Committee Appointments](#) [Action]
3. Filing of [SAM 2017 990](#) IRS Tax Form and [MASS 2017 990EZ](#) IRS Tax Form
4. Review of Conflict of Interest ([p. 24-28](#)) and Ethics ([p. 29-30](#)) Policies for SAM Board member signature

5. New Business

1. Consideration of [Revision to SAM Policy – Appointees to the MUST Board](#) [Action]
2. Consideration of [Appointment of SAM Representatives on the MUST Board of Directors](#) [Action]
3. Consideration of [Revision to SAM Policy – SAM Core Purpose & Staff Job Descriptions](#) [Action]
4. Consideration of [SAM Board Meeting Schedule 2019-20](#) [Action]
5. Consideration of [Winsor Learning SAM Business Partnership](#) [Action]
6. Consideration of [Teachers on Call SAM Business Partnership](#) [Action]
7. [SAM Bulletin Article Schedule 2019-20](#) and Affiliate Presidents Website Message 2019-20 [Information]
8. [SAM Youth Endowment Gift from Jules Waber](#) [Information]

Reports

6. President's Report – *Laurie Barron*

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

- [Executive Director Update 6-13-19](#) and [SAM Strategic Plan Update 4th Quarter 2018-19](#)

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

[SAM Financial Report FY 17-18 and FY 2018-19 as of 6-1-2019 with Proposed FY 2019-20 Budget](#)

[Business Partners 2019-20 by Sponsorship Level 6-4-2019](#)

[SAM LPLP FY 13-14 through FY 18-19 Profit-Loss](#)

[SAM AI Profit-Loss Historical FY 2015-16 to FY 2018-19](#)

[MCEL Historical Profit-Loss FY 14-15 -- FY 18-19](#)

[MASS Financial Report FY 17-18 and FY 2018-19 as of 6-1-19 with Adopted FY 2019-20 Budget](#)

[MAEMSP Financial Report FY 17-18 and FY 18-19 as of 6-1-2019 with Adopted FY 2019-20 Budget](#)

[MASSP Financial Report FY 17-18 and FY 2018-19 as of 6-1-2019 with Adopted FY 2019-20 Budget](#)

[META Financial Report FY 17-18 and FY 18-19 as of 6-1-2019 with Adopted FY 2019-20 Budget](#)

[Investment Committee Balance Report FY 2017-18 and FY 2018-19 as of 6-1-19 - Affiliate Breakdown](#)

[Jules Waber Estate Distribution to SAM Youth Endowment Letter](#)

9. Membership Reports [2018-19](#) and [2019-20](#) – Gary Wagner

10. Affiliate Reports – *Affiliate Presidents*

11. Advocacy Report

- [SAM Delegate Assembly 2019](#) – Rick Duncan (*DA Steering Committee Chair*)
- [Federal Issues Update](#) – *Affiliate Federal Relations Coordinators*

12. Annual Reorganization of the SAM Board of Directors

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

- [Board Meetings 2019-20](#), [Conferences 2019-20](#) and [SAM Webpage Calendar](#)

14. Adjournment