

SAM Executive Board Web Meeting

April 2, 2020 ~~March 16, 2020~~

9:30-11:30 am ~~1:00 pm — 4:00 pm~~

[UberConference](#)



SAM President *Peter Hamilton* presiding

Agenda

1. Introductions – COVID-19 Impact on our Schools and our Lives
2. Deletions/Additions to Agenda
3. Review of [SAM Executive Board Meeting 3-19-19 Minutes](#) & [SAM Board Meeting DRAFT Minutes 1-26-20](#) & [SAM Executive Board Web Meeting DRAFT Minutes 3-13-20](#)
4. President's Report – *Peter Hamilton*
 - Executive Director Evaluation – [Executive Summary](#), [Responses](#), [Ratings](#)
 - SAM Office Team Evaluations – [Wagner Evaluation](#), [Scofield Evaluation](#)
 - SAM Staff Compensation – [Recommendation & Rationale](#), [SAM Staff Wages & Benefits DRAFT History with Proposed 2020-21 Kim Gary Kirk Inflation 3.16.20](#), [Exec Director Contract Proposal](#), [Wagner Contract Proposal](#), [Scofield Contract Proposal](#)
5. Executive Director's Report – *Kirk Miller*
 - [SAM Executive Board Executive Director Report 3-16-20](#)
 - [COVID-19 Information for Schools](#)
 - SAM Financial Review as of 3-1-20 – *SAM Investment/Finance Committee*
 - [SAM Financial Report FY 18-19 and FY 2019-20 as of 3-1-20 with Proposed FY 2020-21 Budget with Proposed Salary 3-16-20](#)
 - [SAM LPLP FY 13-14 through FY 19-20 Profit-Loss as of 3-31-2020](#)
 - [SAM AI Profit-Loss Historical FY 2015-16 to FY 2019-20](#)
 - [MCEL Historical Profit-Loss FY 14-15 -- FY 19-20](#)
 - [MASS Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
 - [MASSP Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
 - [MAEMSP Financial Report FY 18-19 and FY 19-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
 - [MCASE Financial Report FY 18-19 and FY 2019-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
 - [META Financial Report FY 18-19 and FY 19-20 3rd Quarter as of 3-31-2020 with Proposed FY 2020-21 Budget](#)
 - [Investment Committee Balance Report FY 2019-20 as of 3-31-2019](#)
6. Business
 1. Consideration of [Executive Director Contract](#) Terms and Conditions – Action
 2. Consideration of [SAM Staffing and Compensation for 2020-21](#) – Action
 3. SAM Professional Learning Update – Discussion
 - [SAM Leaders Professional Learning Program 2019-20](#)

- [SAM Administrators Institute 2020](#)
- [Conferences](#)
- 4. SAM Advocacy Update – Discussion
 - [SAM Delegate Assembly 2020](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - Legislative Interim Advocacy – [Committees](#), [Upcoming](#)
 - [Federal Advocacy](#)
- 5. [SAM Membership Drive and Benefits](#) Update – Discussion
- 6. [SAM Strategic Plan](#) Update – Discussion
- 7. Review of Eligible Candidates for SAM President Elect 2020-21
 - [Eligible SAM President-Elect Candidates 2020 if MAEMSP Ineligible 3.16.20](#)
 - [Eligible SAM President-Elect Candidates 2020 if MASS Ineligible 3.16.20](#)
- 7. [Preliminary SAM Budget 2020-21](#)
- 8. [Membership Report](#)
- 9. Affiliate Reports
 - MACSS – *Cathy Maloney*
 - MCASE – *Michelle Halberg*
 - MASSP – *Jake Haynes*
 - MASS – *Mike Perry*
 - MAEMSP – *Craig Crawford*
 - META – *Brian Norwood*
- 10. Next SAM Board Web Meeting: Thursday, April 9, 2020 from 9:00 AM –12:00 N, UberConference
- 11. Adjournment