

SAM Executive Board Meeting

March 19, 2019

1:30 pm – 4:30 pm

SAM Office, Helena, MT



SAM President *Laurie Barron* presiding

Agenda

1. Introductions
2. Deletions/Additions to Agenda
3. Review of [SAM Executive Board Meeting 3-12-18 Minutes](#) & [SAM Board Meeting DRAFT Minutes 1-27-19](#)
4. President's Report – *Laurie Barron*
 - Executive Director Evaluation
 - SAM Office Transition Plan
 - SAM Staff Compensation
5. Executive Director's Report – *Kirk Miller*
 - SAM Executive Board Executive Director Report 3-19-19
 - SAM Financial Review as of 3-1-19 – *SAM Investment/Finance Committee*
6. Business
 1. Consideration of Executive Director Contract Terms and Conditions – Action
 2. Consideration of SAM Office Organization and Staffing for 2019-20 – Action
 3. SAM Professional Learning Update – Discussion
 - [SAM Leaders Professional Learning Program 2019-20](#)
 - [SAM Administrators Institute 2019](#)
 - [Conferences](#)
 - Contemporary Topics from [SAM Needs Assessment](#) – Professional Learning Needs (in order from high to low): 1. *Student Mental Health* 2. *Instructional Strategies* 3. *School Law/Special Education (tied)* 4. *Leadership Skills and Practices* 5. *School Safety*
 4. SAM Advocacy Update – Discussion
 - [2019 Legislative Session](#)
 - [Delegate Assembly 2019](#)
 - Contemporary Topics from [SAM Needs Assessment](#) – Support of Adequate and Equitable School Funding was found to be most important; Support of Capital Facilities/Technology Infrastructure Needs and Opposition to School Privatization/Profitization Efforts were tied for the least important
 5. [SAM Membership Drive and Benefits](#) Update – Discussion
 6. [SAM Strategic Plan](#) Update – Discussion
 7. Review of Eligible Candidates for SAM President Elect 2019-20

(over)

7. Preliminary SAM Budget 2019-20

8. Membership Report

9. Affiliate Reports

- MACSS – *Linda Marsh*
- MCASE – *Karen Underwood*
- MASSP – *Peter Hamilton*
- MASS – *Cal Ketchum*
- MAEMSP – *Pam Meier*
- META – *Brian Norwood*

10. Next SAM Board Meeting: Friday, April 5 (maybe 8th?), 2019 from 1:00 – 4:00 PM?, SAM Office, Helena

11. Adjournment

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