

MASSP Business Meeting Minutes

Friday, April 7, 2017

8:00 - 9:00 AM

Helena – Great Northern Hotel

President Dan Kimzey Presiding

Approval of 4-8-16 Minutes

Moved by Peter Hamilton; second by Ken Larson to approve board meeting minutes of 4-8-16. Motion passed unanimously.

President's Report – *Dan Kimzey*

- Membership - MASSP currently has 216 members, which is more than last year. Pat discussed the creation of district clerks as key contacts and the membership drive.
- National Principals Conference 2017 – July 9-12, 2017 Philadelphia – Dan explained that the MASSP Bylaws include the President going to the conference in February, but since it is moved to July, Dan will step back and Joel Graves will go to the National Principals Conference as the MASSP President. Dan has been to two national conferences, so he feels good about stepping back. MASSP will need to be flexible in the future anticipating the time of the conference to determine who attends.
- SAM Administrators Institute 2017 – July 31- August 2, 2017 – Dan stated that he feels it is the best professional development of the year and encouraged members to attend with their teacher teams.

President Elect Report – *Joel Graves*

- Awards - Joel stated that the NASSP Conference Incentive Award was presented to Ken Larson.
- MASSP-MAEMSP Principals Conference 2018 - Joel explained that the joint conference will be held April 4-6, 2018 at Fairmont Hot Springs with a theme will be based on leadership. He encouraged members to bring ideas and suggestions to him.

Vice President Report – *Peter Hamilton*

Peter stated that he is looking forward to the NASSP Advocacy Conference April 24-26.

- Retirements – Sue Anderson is the only retiree that Joel is aware of and he encouraged members to inform Pat or himself if they know of other retirees.
- MASC Report – *Michele Paine* - Michelle informed the members that the fall student conference will be held in Helena during the 1st or 2nd week of November and the student representative to the Board of Public Education will be selected next spring. Jane Suberg is retiring, so MASC is looking for new Executive Director. The position pays a \$1500 stipend and includes the responsibility of organizing the fall conference and the March board meeting. Anyone interested in this position should contact Michelle.

MASSP Advocacy Report – *Paul Furthmyre, MASSP Delegate Assembly Steering Committee Member* – *Previously discussed*

State Coordinator Report – *Paul Furthmyre - Previously discussed*

Executive Director Report – Kirk Miller

Kirk was testifying at the Capitol, so Pat gave this report. Pat stated that Kirk's Executive Director Report is on the SAM website. Pat reminded members to renew their membership by September to avoid a lapse of membership and benefits such as the Legal Defense Fund. Pat also explained that the SAM LPLP has been redesigned. All participants will have access to the Resource Center with an option of working with a Provider. Registering for SAM LPLP is embedded in dues renewal form. Pat stated that MASSP has 7 more members this year than last year and that all SAM affiliates increased their membership this year with 1019 current SAM members. He also informed the group that Montana has 731 Principal positions and only 540 of those principals are SAM members. He encouraged members to assist new principals in becoming MASSP members. Pat also encouraged members to invite the SAM team to region meetings.

MASSP Finance and Budget Report – Dan Kimzey, MASSP President

Dan explained that the conference budget was projected at \$5000 because of the possibility of using an NASSP voucher. Because the voucher was not used for this conference, Dan stated that MASSP will hopefully break even this year and will hopefully be profitable next year.

Approval of budget: Moved by Peter Hamilton; second by Joel Graves to approve the 2017-18 budget. The budget was approved unanimously.

Update on regional happenings – Regional Directors

- Region 1 *Jacob Haynes* – Frenchtown – Several meetings have been held along with a training. Jacob mentioned that the members would like to recruit and reach out to new hires.
- Region 2 *Ken Larson* – Conrad – Ken stated that the region members are excited about first year of their scholarship that will be awarded to one male and one female. Peter Hamilton is the founder of scholarship. To qualify for scholarship recommendation, the principal must be in attendance at all regional meetings.
- Region 3 *Justin Helvik* – Three Forks – Justin mentioned that the members meet monthly with fair attendance. The members are in the process of forming a data PLC with Todd Lark for student attendance. This will allow districts to make data driven decisions. They plan to create Google forms to gather attendance data from principals. Their goal is to devise consistent attendance policies.
- Region 4 *Mike Olson* – Culbertson – A few meetings had to be cancelled due to weather, and the members plan to work on recruitment.
- Region 5 *Shelly Weight* – Forsyth – The members are considering joining with region elementary principals. The members have given ESSA draft plan input twice. Shelly stated that Superintendent/Principal members and distance make attendance challenging.
- Region 6 *K. J. Poepping* – Shepherd – K.J. stated that the region has a core group of six to ten in attendance at meetings, but not many from Billings.

MASSP Candidate Forum – Peter Fusaro, MASSP Past President

- Candidate for Vice President - *Brief speech by the candidate*

Peter introduced Paul Culbertson who addressed the group. Pat stated that ballots will be sent via email on Monday and be open for 14 days.

New Business

- Dan thanked Past President, Peter Fusaro, for his service to MASSP.
- Pat announced that Ken Larson will be doing #SAMedchat on Thursday, April 13 at 7:00.

Adjournment

Peter Hamilton made the motion to adjourn; seconded by Joel Graves. Dan Kimzey adjourned the meeting at 8:43 a.m.

Respectfully submitted,

Kimberly Scofield
SAM Communications Specialist

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