



BOARD OF DIRECTORS

Thursday, April 9, 2020

1:00-3:00 PM

(via Zoom)

Minutes

Board of Directors Members present: Brenda Tarsa, Trish Lopucki, Ben Hicks, Sarah Winslow, Nikki Moore, Tammy Nyen, Tami Mannes, Katie Flynn, Renee Thelen

Members Absent: Karen Howey

Other Attendees/Guests: Sue Leach, MAASE Executive Associate

Guests: Abby Cypher (at 1:30 p.m.) - Lobbyist Report
Derek Cooley (at 2:00 p.m.) - Summer Institute Discussion

Call to Order at 1:00 pm

Abby Cypher:

Karoub Report - Sen. Shirkey holding work groups addressing: (1) calendar, (2) instructional committee, 3) non-instructional committee, and (4) personnel committee. Karoub continuing relationship building to get MAASE acknowledged & involved.

Special Education Leadership Network (SELN)

Executive Order directed MAISA to provide guidance on continuity of learning plan. Document finished last Saturday. The Governor has no issue with content, but the document hasn't been approved yet.

MASA is reaching out on national issues. Abby is looping MASA with Nikki.

The Governor & MDE are having conversations with groups. The Governor is supporting educators; MDE is giving more substantive information in a guidance document.

1. Consent Agenda

- a. Approval of minutes from Board Meeting of February 10, 2020
 - Motion – Renee Thelen
 - Support – Ben Hicks
 - Unanimous approval
- b. Approval of Board Meeting April 9, 2020 Agenda
 - Motion – Brenda Tarsa
 - Support - Sarah Winslow
 - Unanimous approval

2. Executive Associate Report

- a) ISD Collaborative meeting via Zoom
- b) Update: April PL (Webinar)
 - 178 registered; another reminder will be sent in News & Notes today.
 - Working with Sarah Jennings at Maner Costerisan on 3-hour webinar.
 - Paula Lancaster presenting on High Leverage Practices (flexible grouping and explicit instruction). There will be breakout room discussions.
 - SCECHs will be offered.
- c) June PL
 - Adam White (presenter)
 - If virtual, charge \$40 registration fee.
 - Motion - Trish Lopucki
 - Support - Renee Thelen
 - Unanimous approval
 - June Retirement Celebration - Sue to contact Membership Services for ideas.
 - Gilcrest-Frazier Award (May 1st deadline) -- Move presentation to October, or postpone award for this year.
- d) Summer Institute
 - We can cancel SI2020 with no financial penalty via written notice sent no later than May 7th.
 - If we keep the dates, we receive a 10-20% attrition allowance for Grand Traverse Resort (GTR) contractual revenue. If we reschedule to a later date, we'd receive a 40% attrition allowance.
 - Discussion centered around the thought that it might not yet be safe to meet face-to-face in August. Sue Leach will contact the GTR to see if there are dates available later in the year. A Board decision will be made at a later date.
- e) 2020-21 Calendar
 - Summer Institute 2020: 8/9-12/20
 - October: 10/13-14/20 (Board meeting on the 12th)
 - December: 12/8-9/20
 - January SLIP: 1/14-15/21
 - February: 2/13-14/21
 - April: 4/13-14/21
 - June: 6/8-9/21
 - Motion to approve the dates with the understanding the calendar may change due to the health of the nation - Ben Hicks
 - Support - Renee Thelen
 - Unanimous approval
- f) Dues/Fees for 2020-21
 - Pursuant to the Bylaws, the Board acts on dues and fee costs no later than the April meeting.
 - Membership currently: Voting Members @ \$90; Non-Voting Members @ \$65
 - Professional Learning fees currently: \$100 voting member; \$140 non-voting & guest members; \$15 non-early bird for all
 - GMM fees currently: \$40 for everyone
 - Discussion:
 - Fees will remain the same

3. Reports of Committees:

a) President, Nichole Moore

1. Election Update
 - a. Moving forward with election; we have candidates in each vacancy
 - b. Using "Association Voting" platform
 - c. Tammy Nyen is withdrawing her nomination for VP-Elect
2. CASE Updates
 - a. CASE unit president calls are held monthly (Presidents & Executive Directors).
3. MAISA document - 4 models with "strengths" and "considerations." After Board discussion, Nikki will connect with Abby Cypher for more information.
4. MDE Office of Special Education - Nikki will talk with Teri Chapman regarding a presentation to MAASE general membership.
5. Executive Director Search – Nikki reviewed the timeline and action plan for hiring an Executive Director.

Due to the time, other Board reports were suspended.

Adjournment at 3:15 pm