



BOARD OF DIRECTORS

February 14, 2022

Via Zoom

3:00 – 6:00 pm

Minutes

Board of Directors Members present: Derek Cooley, Concetta Lewis, Trish Lopucki, Nikki Moore, Kirsten Myers, Renee Thelen, Sarah Winslow, Mary Zann

Members Absent: Karen Howey, Karlie Parker, and Deb Zelinski

Other Attendees: Abby Cypher, Sue Leach, and Kristine Gullen

Call to Order: 3:02 pm

1. Approval of February 14, 2022, Board meeting agenda:

- a. Motion - Concetta Lewis
- b. Second - Trish Lopucki
- c. Discussion - None
- d. Result - Motion carried

2. Approval of December 6, 2021, Board meeting minutes

Will be sent out for electronic vote

3. Review of Board Action since previous meeting (via electronic vote)

None

4. Summer Institute Updates (Derek)

- a. Registration Fees Recommendation
 - i. Planning an in-person conference at Grand Traverse. It's difficult to estimate expenses and participants since our last two years were held virtually. Registration will be open around the first of April.
 - ii. Motion: Set Summer Institute registrations fees at \$499 for voting members, \$529 for nonvoting and guest registrants, and \$399 for lead presenters.
 1. Motion - Sarah Winslow
 2. Second – Kirsten Myers
 3. Discussion – These prices are in line with other association conference fees
 4. Motion carried

- b. **Informational Item: New SI Chairperson**
Derek, current SI Chair, is transitioning to President in July 2022 and will be resigning as SI Chair. He will maintain involvement with SI this year and be active in the future to assist the new Chair. The SI committee offered suggestions for what skills the Chair would possess. Based on that guidance, Derek is recommending Renee Thelen for SI Chair effective July 1. The President appoints Chairs; no Board vote is needed.

5. Strategic Planning

- a. Volunteer Management
Survey to go out to MAASE leadership
Volunteer Management – The team is developing roles/ responsibilities for MAASE leadership opportunities. A survey will be sent to leaders to begin collecting input.
- b. Association Partnerships
The team has met a couple times.
- c. Advocacy
Update provided.
- d. Professional Learning
The team is defining the body of knowledge required for SE Administrators. They are considering the Four Focus Areas, MDE & CASE standards, as well as MARSE. They are currently on capturing the most critical standards to incorporate into more detailed descriptions of each area.
- e. All 5 goal areas will be presenting information at the April 11 Leadership Team meeting.

6. 2022 Board of Directors Elections

Call for Nominations will be held at the February and April General Membership Meeting. Board seats available July 1 include: Vice President-Elect, LEA/PSA Representative, and Representatives for Regions 1a, 2, and 4. Nominations will close April 13 after the GMM.

7. Executive Associate Report:

None

8. Executive Director Report:

- a. Staffing - Onboarding with Kristine is going well and ahead of schedule.
- b. Sponsorship Prospectus – MAASE is contracting with someone to create a sponsorship prospectus document. No budget adjustment is needed; this is already in the budget.
- c. AMS Update (Novi). We have started the 90-day onboarding process. Discussion with Novi will take place regarding the launch date.
- d. Legislative Update
 - i. FYI: Governor’s Budget – MAASE will send a letter of support to the Governor and schedule meetings as the Senate & House build their budgets. There is money in budget for education for principals. Additionally, MAASE \$3M to continue the VR project next year & the following year.
 - ii. FYI: Medicaid Comment. LAC provided a draft, but no consensus yet. Abby will send Medicate information to the Board.
 - iii. FYI: 75% attendance press release. MAASE signed on in support with other

Education Associations.

- iv. FYI: Invitation from Representative Paquette.
- e. **FYI:** Discussed a dues increase that would be presented at the April meeting. MAASE dues are considerably less than other Education Associations.
- f. **Action** Abby reviewed the SFEC LOS request to sign on (MEA already signed on). It's not a penalty model; aimed at increasing parent partnerships.
Motion: For MAASE to sign on to the SFEC LOS.
 - i. Motion - Derek Cooley
 - ii. Support – Renee Thelen
 - iii. Discussion - none
 - iv. Motion carried

9. Additional Updates/Reports from Board Members:

- a. Tina Lawson, SLIP Conference co-chair, is seeking guidance from the Board relative to the winter conference. Suggestions for other ways to connect the SLIP members will be investigated.
- b. Derek - Thanks to Abby, Kristine and Sue for all their work.

10. Adjourn at 4:27