



MoASBO Board of Directors

Meeting Minutes

October 15, 2017

6 p.m.

Camden on the Lake, Lake Ozark MO

I. Call to Order (Frazier) Time: 6:05 p.m.

II. Roll Call (Frazier)

X Patty Bedborough X Pam Frazier X Cindy Reilmann X Kim Cranston

X Lorenzo Boyd X Clint Johnston X Sharon Sander X Diane Winters

X Jim Cummins X Kari Monsees X Johnnie Silkett

X Carol Embree X Denise Pierce

III. Adopt Agenda (Frazier)

- Move to approve: Patti Bedborough
- Motion seconded: Carol Embree
- Approved: 11 – 0

IV. Approval of Board Minutes (Frazier)

- Move to approve: Kari Monsees
- Motion seconded: Sharon Sander
- Approved: 11 – 0

V. Celebration/News

Board members shared news and happenings within their district and communities.

VI. Identify Mega-Issues Impacting Members (Frazier)

Trends or issues affecting districts were discussed. Included in the discussion were:

- Drug related issues
- Student suicide
- Heroin and opioids
- Political issues including the State Board of Education and school choice
- Expansion of charter schools including vouchers and savings accounts
- Hold harmless and school funding

VII. Review and Approve Strategic Plan (Frazier/Cranston)

Jim Meffert indicated the strategic plan is always a work in progress. This plan is a framework to achieve goals; if something doesn't fit the plan, do not just fit it in.

Carol asked if the plan followed ASBO or conflicts with ASBO. Clint added we are on the right track and asked how it ties to budget. He also wanted to know how to measure PD success.

The outline of goals and action steps for the plan were discussed. Committee work will also align to the plan.

Carol suggested a slow down to brainstorm which would "flush out" committee structure.

Kim will work on documents and share with the Board in Google Docs so they can add data as well. Jim Meffert will provide additional framework to Kim.

VIII. Identify Financial Changes Based Upon Strategic Plan Review (Frazier)

Set membership dues for 2018-19

Kim advised the Board that regarding membership, there is always the question...What is in it for me? She is reviewing the possibility of adding life insurance as a means of keeping retired members involved. She also reviewed the types of memberships and the benefits of membership.

Kim is working on a new structure for Business Associate membership and would like to table setting the fees for this type, pending further development. A motion was made to increase the 2018/19 membership dues \$5 for all types except Business Associate which will be set at a later date.

- Move to approve: Carol Embree
- Motion seconded: Cindy Reilmann
- Approved: 10 – 1

Clint would like a review of district versus individual membership suggesting a blanket membership creates more involved. Comparisons will be reviewed.

IX. Other Board Issues (Frazier)

1. Conferences were discussed along with the value in presence that the regional meeting expansions bring to MoASBO.
2. Board policies will be reviewed and included in Google.
3. All were reminded of the process for becoming a MoASBO officer, vice-president. Kim will send an email in November.

X. Other Business

1. Treasurer's/Financial Report (Cummins/Winters)
Financial reports were submitted for review.

- Move to approve: Kari Monsees
- Motion seconded: Clint Johnston
- Approved: 11 – 0

2. Approval of 990 (Cranston/Winters)

The 2016 990 report was submitted for review.

- Move to approve: Lorenzo Boyd
- Motion seconded: Johnnie Silkett
- Approved: 11 – 0

3. 2017-2018 Legislative Platform (Monsees)

Kari highlighted the platform with concentration on items related to finance. Kari will also present the approved platform at the Fall Administrators' Conference. Pam added that two pages or less is best to prioritize live issues that we want done.

- Move to approve: Johnnie Silkett
- Motion seconded: Carol Embree
- Approved: 11 – 0

4. Executive Director's report

Kim thanked Jim Meffert for attending the meeting. She also brought to attention that her report is now included in a different spot on the agenda and that MoASBO is on the "go". Kim noted that the feedback on webinars has been positive and the presentations have been great. Forecast5 has been great to work with. Kim would like to expand on regional group opportunities which in turn benefits kids.

Meetings have been held with MASA for combining the fall conferences. The MoASBO/MASA Fall Administrators' Conference will be held in November, 2018 at TanTarA. This will benefit the membership to have one conference to attend to help minimize their out of district time. Workshops will be expanded to break out sessions. The PD and conference chairpersons will be asked to serve on a joint committee for session development. Registrations will be submitted in Cvent. The event change will be announced during the Fall Administrators' Conference. The Fall Support Staff Conference 2018 will be held in October.

Clint mentioned that PMA is presenting information that is in direct competition with MOSIP. No comparison data was presented. EDPlus/Paul Ziegler is serving as a host. This may be a possible funding source for EDPlus. MoASBO receives substantial funding from PFM.

XI. Adjourn Time: ~ 8:30 p.m.

- Move to approve: Clint Johnston
- Motion seconded: Denise Pierce
- Approved: 11 – 0

*MoASBO supports its members in managing school district resources
by providing professional growth and networking opportunities.*