



MoASBO Board of Directors

Meeting Minutes

June 4, 2020

10 a.m. Conference Call

I. Call to Order (P. Bedborough) Time: 10:04 a.m.

- Move to call the meeting to order: Mary Jo Gruber
- Motion seconded: Cindy Sullivant
- Approved: 6 – 0

II. Roll Call (P. Bedborough)

X Patty Bedborough ___ Cyndee Byous X Clint Johnston X Kim Cranston
___ Tracy Bottoms ___ Jim Cummins X Johnnie Silkett X Diane Winters
 X Charles Brazeale X Mary Jo Gruber X Cindy Sullivant

III. Acknowledgement of Special Guests – New BOD Members (P. Bedborough)

New board members Richard Asbill and Paul Northington were welcomed to the meeting and to the board of directors.

IV. Adopt Agenda (P. Bedborough)

- Move to approve agenda: Charles Brazeale
- Motion seconded: Clint Johnston
- Approved: 6 – 0

V. Approval of Board Minutes (P. Bedborough)

- Move to approve April 30, 2020 board minutes: Mary Jo Gruber
- Motion seconded: Clint Johnston
- Approved: 6 – 0

VI. Identify Financial Changes Based Upon the Strategic Plan Review (K. Cranston)

The 2020-2021 proposed budget was prepared for review. Clint noted that should economic conditions improve, staff be financially recognized for their work.

- Move to approve the 2020/2021 budget as presented: Charles Brazeale
- Motion seconded: Clint Johnston

- Approved: 6 – 0

VII. Other Business

1. Treasurer's/Financial Report (J. Cummins, D. Winters)

Diane noted prepaid expenses related to Spring Conference 2020 are included in the balance sheet along with prepaid sponsorships. Entries will be posted to appropriate accounts after July 1. Projected revenue for MOSIP sponsor fee included reduced projections.

- Move to approve the treasurer's report: Mary Jo Gruber
- Motion seconded: Johnnie Silkett
- Approved: 6 – 0

2. Appointment of Treasurer (P. Bedborough, J. Silkett)

With Jim's retirement from the board, a new treasurer needs to be appointed. Cindy Sullivant has agreed to serve in this position for next year.

- Move to approve the Cindy Sullivant as the new treasurer: Charles Brazeale
- Motion seconded: Johnnie Silkett
- Approved: 6 – 0

3. Planning Retreat

The annual retreat is scheduled for August 1, 2020 with the location to be determined.

12-1:30 p.m.	New members
1:30 – 4:30 p.m.	All members

4. Retiring Board and President Recognition

Board services of Clint, 11 years, and Jim were recognized. Plaques have been sent to them. Patty will receive a gavel for serving as president. Clint and Patty noted appreciation for Kim and the staff for their work in MoASBO.

VIII. Adjourn (P. Bedborough) Time: 10:25 a.m.

- Move to approve adjournment: Johnnie Silkett
- Motion seconded: Charles Brazeale
- Approved: 6 – 0

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