



**MoASBO Board of Directors**

**Meeting Minutes**

**June 8, 2018**

**10:00 a.m.**

**Conference Phone Call**

I. Call to Order (P. Frazier) Time: 10:03 a.m.

- Move to approve call to order: Sharon Sander
- Motion seconded: Jim Cummins
- Approved: 6 – 0

II. Roll Call (P. Frazier)

Patty Bedborough  Pam Frazier  Cindy Reilmann  Kim Cranston  
 Lorenzo Boyd 10:52 Clint Johnston  Sharon Sander  Diane Winters  
 Jim Cummins  Kari Monsees  Johnnie Silkett  Cindy Sullivant, guest  
 Carol Embree  Denise Pierce

III. Adopt Agenda (P. Frazier)

- Move to approve agenda: Sharon Sander
- Motion seconded: Jim Cummins
- Approved: 6 – 0

IV. Approval of Board Minutes (P. Frazier)

- Move to approve April 6, 2018 board minutes: Carol Embree
- Motion seconded: Denise Pierce
- Approved: 6 – 0

V. Celebration/News (P. Frazier)

Announcements included new grandbaby arrival, approval of board conference calls when applicable and health improvements.

VI. Identify Mega-Issues impacting members (P. Frazier)

Discussion included dues legislation, new governor and appointments to the state board of education and implications and the need for proactive approach to the new code implementation which may also affect vocational and technical colleges. A coding workshop at the beginning of the year would be beneficial. Partnering with DESE was suggested.

VII. Review Strategic Plan for 2018-2023 (P. Frazier, K. Cranston)

Discussion of the strategic plan will be one of the main areas of focus during the July retreat.

VIII. Identify financial changes based upon the Strategic Plan review

1. Approve the 2018/19 budget (K. Cranston)

The board discussed the 2018/19 budget.

- Move to approve 2018/19 budget as presented: Cindy Reilmann
- Motion seconded: Sharon Sander
- Approved: 6 – 0

2. Approve the MCSA rental contract (K. Cranston)

The contract presented is the same with this notable change: MoASBO may utilize the MCSA Education Center at no expense to MoASBO one time each quarter. Kim noted she will discuss with Mike if the facility could be used more than once in a quarter and not used in another.

- Move to approve 2018/19 MCSA rental contract: Jim Cummins
- Motion seconded: Carol Embree
- Approved: 6 – 0

IX. Other Board Issues (P. Frazier)

No concerns noted.

X. Other Business

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

Jim advised that reconciliation process noted by the Finance Committee has been implemented. Diane added that balances are in order to allow for long range planning. Kim noted there is a healthy split between revenue types.

- Move to approve the treasurer's report: Cindy Reilmann
- Motion seconded: Denise Pierce
- Approved: 6 – 0

2. Review Board self-evaluation (P. Frazier)

The results of the board self-evaluation were discussed. Thank you to Carol for her work on formatting results. This mode identified the top and bottom four averaged scores. The results and growth will be compared to the prior year survey results during the board retreat. It was noted that the board needs to be actively engaged and get to know the members and regional groups.

3. Set the dates for next year's board meetings (P. Frazier for C. Johnston)

The proposed calendar had been shared with the Executive Committee and Board discussion followed.

- Move to approve next year's calendar: Carol Embree
- Motion seconded: Jim Cummins
- Approved: 6 – 0

4. Agenda for July planning retreat (P. Frazier for C. Johnston)

1. Review the strategic plan  
Areas of focus for the upcoming year will be identified and discussed.
2. Board Policies and Operations Handbook  
The board will review the revised handbook and make suggestions/edits.
3. PFM Pcard  
Bill Sullivan will present this program for the board's consideration.
4. The Board's role as a MoASBO ambassador  
Discussion will include how board members can promote MoASBO and be role models for membership engagement.
5. Executive Director's report (K. Cranston) Clint joined meeting.

MoASBO will use Higher Logic for MoASBO community through ASBO as a member affiliate, no charge. Following implementation, 5Share will no longer be used. This will benefit members by allowing a uniform platform, especially for those already accessing. MoASBO members do not need to be ASBO members to utilize. Cindy noted it is user friendly.

Kim will work with PD subcommittees and will also meet with regional officers for region meetings.

The Fall Administrative Leadership Summit planning is progressing, seeking presenters. It was noted the curriculum group state conference is during the same time. Their board will be contacted for possible dual registration for Summit registrants. The CPA Society of Missouri would like to work with MoASBO for sessions.

MoASBO day at the ball park was a delightful event.

Pam read a thank you from Hunter Jurotich, 2018 President Scholarship recipient.

XI. Adjourn (P. Frazier) Time: 10:58 a.m.

- Move to approve adjournment: Carol Embree
- Motion seconded: Sharon Sander
- Approved: 7 – 0

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