

Michigan Association of State and Federal Program Specialists

Regular Meeting

October 9, 2008
9:00 A.M.

Hampton Inn

Lansing, Michigan

MINUTES (with corrections)

Call to Order: Meeting called to order 9:15 by Judy Handley

Attendance: Michele Burley, Jan Callis, Paula Daniels, Sam Ewing, Judy Handley, Denyse Jones, Julie Lemond, Jeanette Magsig, Marie Miller, Willye Pigott, Karen Ruple, Melanie Schroder, Sara Shriver, David Solis, Roberta Stanley, Glen Taylor, Glenda Virden, Linda Forward, Jennifer Allen

Excused Absences: Linda Hecker, Rick Heitmeyer, Sandra Jeannotte, Debbie Kitson, Scott Pitts, Mike Radke, Michele Sandros, Sharon Spencer, Grace Velchansky, Sue Warren

Correction: Karon Yaeger—excused absence from the meeting in October

President's Report: Judy Handley

Very glad to be here!!! Judy mentioned because of Robyn Mosher's new responsibilities, she would be unable to continue as the representative for District 10 south (Port Huron).

ACTION ITEM: It was moved by Glenda Virden and seconded by Marie Miller that Jennifer Allen replaces Robyn Mosher (District10 south, Port Huron). Motion carried.

President Elect Report: Dr. Paula Daniels

A possible location for the SLA (Summer Leadership Academy) is Park Place (Traverse City) or Crystal Mountain. Additional information will be shared at a MAS/FPS meeting in the near future.

Executive Secretary's Report: Sara Shriver

- Members must attend three-fourths ($\frac{3}{4}$) of board meetings to receive three (3) SBCEU's; must sign-in, sign-out and stay during the entire meeting.

- A sheet was distributed for members to sign up to receive SBCEUs
- November 4th meeting, 5:00 p.m. at the Sheraton (light dinner and conference planning for fall, 2009).
- Mike Radke is unable to be here today; Linda Forward will share information from MDE

Secretary's Report: Willye Pigott

Corrections to Minutes (September)--

- Add Marie Miller and Jeannette Magsig names to the Excused Absence list (pg. 1).
- John Eller will be presenting at the Holiday Inn West—October 20-21, 2008 (pg 3).
- Delete “y” from the word “Camp” (pg. 4).

ACTION ITEM: It was moved by Michele Burley and seconded by Paula Daniels to approve the minutes (September) with the necessary corrections. Motion carried

Treasurer's Report: Sam Ewing

Budget in packet; Sam will submit budget to auditors for review.

ACTION ITEM: It was moved by Glenda Virden and seconded by Marie Miller to accept the budget report as presented. Motion carried.

MDE Reports:

Linda Forward -----

- MDE fully participates in the immigrant grant. Approximately 25 schools are eligible to apply/receive this grant.
- The self-evaluation is to be completed annually regarding MDE requirements for ELL.
- Roberto Saeng will assist with the monitoring beginning with the year 2008-09.
- All consortium members will need to complete a self-evaluation
- Homeless---MDE will have a consultant in place by November
- The Homeless liaison conference was held in September. A handbook was distributed to each liaison that attended the conference.
- District monitoring for homeless will begin this fall.
- 10% of Free/Reduced status population is probably homeless and need to be identified.
- Migrant students aren't automatic identified as homeless.
- Students in foster care are considered homeless because they don't have a home assured to them. They are not in a “fixed” setting.
- Students must be in the same foster home for six (6) months before they are considered **not** homeless.
- MDE website is available for EdYES. Deadline February 17, 2009

- Four (4) ways to complete EdYes report
 1. SAR
 2. Self-Assessment
 3. EdYes 40 Indicators
 4. EdYes 90 Indicators
- November 1, 2008 is the deadline for districts to submit its request to complete the EdYes 90 Indicators
- School Improvement Plan template is on the MDE website. NCA schools can use the SIP template. There's not a NCA template.
- School Improvement conference is scheduled for November 25, 2008. School Improvement Framework and Rubric 101 (Pre-conference) will be held during the evening of November 24. Fee: \$60.00 for the pre-conference

Correction: Change the “g” to “z” in Roberto Saenz’s last name (see above)

Roberta Stanley---

- The two (2) U.S. Presidential candidates have different opinions regarding education.
- There will be many retirements on the Republican side in Washington, DC
- NCLB is up for reauthorization

Karen Ruple—

- There's a \$70K grant available for high-priority schools
- There were fifteen (15) schools identified as high-priority last year. This year, eighteen (18) schools have been identified as high-priority schools.
- This is the last year letter grades will be issued to schools.
- Next year, schools will be rated as:
 1. Accredited
 2. Interim
 3. Warning
- MDE doesn't recognize NCA accreditation. Too many NCA schools are not making AYP.

NAFEPA Report: Glenda Virden & Marie Miller

- NAFEPA fall conference was held in Minnesota. Discussions at the conference included the need for NAFEPA to move beyond only Title I affiliation.
- NAFEPA will be held March 1-4, 2009 at the Omni Shoreham, Washington, DC
- NAFEPA conference is scheduled to be held in March 2010-2012
- Michigan is fortunate because it has a member (Glenda) on the NAFEPA's Executive Committee

- Sam has done a wonderful job getting membership information to Elizabeth Pinkerton.
- The agenda for the NAFEPA conference (March) will be developed after the presidential election.
- Becoming a NAFEPA officer, Glenda comes off the board as a NAFEPA representative. We can now have an additional person on the NAFEPA board. Sam Ewing volunteered/appointed by Judy Handley to be the NAFEPA representative for a 2 year term.

Professional Development Activity: Karen Ruple

-What are we (MASFPS) going to look like in 2014? (Thinking Map activity)
 -Divided into groups (4) and brainstormed suggestions to the above question. A member from each group shared one BIG idea from their group. Excellent activity! Titles included: MAS supports member learning thought technology; Bigger and better at building capacity; At your service; Full Speed Ahead.

Committee Reports:

Awards Committee: Glenda Virden

- Awards Nomination form was distributed by Glenda. Please add *Linda Brown Award* to the form.
- *Exhibitors' Award*---Nominee for this award was Billy McCully (Educational Resource Center)

ACTION ITEM: Moved by Sam E/wing and seconded by Dr. Paula Daniels that Bill McCully receives the Exhibitors' award. Motion carried.

- *Legislative Award*---Nominee for this award was Joan Bauer. Joan visits elementary schools (Lansing area) weekly to read with students. Judy Handley will send a letter to Joan.

ACTION ITEM: Moved by Glenda Virden and seconded by Dr. Paula Daniels that Joan receives the Legislative Award. Motion carried.

- *Educator's Award*—inconclusive
- *Linda Brown Award*—inconclusive

Professional Development: Sara Shriver

- SBCEU application has been approved
- RegOnline is going well; conference bags have arrived

- Bruce Hunter will be unable to stay for the entire forum. However, he will be the speaker at the beginning of the forum. Roberta Stanley has been asked to finish the forum.
- MAS/FPS fall flyer will be sent/mailed to members for distribution to school districts in their regions.

Marketing Committee: Michele Burley

- Five –ten (5-10) minutes of time at each meeting for members to share a “hot” idea from their district for the E-News.
- Dr. Paula Daniels will include one (1) line in future E-News issues regarding the 40th anniversary of MAS/FPS.
- Email pictures of students and teacher engaged in a Title I activity (schools need a media release to do this)
- Include a coupon (with an expiration date) for a book in the *E-News*. The coupon may be redeemed at a professional development event, Boot Camp or an Institute.
- MAS/FPS lantern placed on the front page of the E-News
- For the book review, add a picture of the book

New Business: There was not any new business

Old Business:

Constitution Revisions: Sam Ewing

- Sam reviewed the MAS/FPS constitution and found information that needs to be included in policies and procedures.

2009 UP Option: Marie Miller

- The Winter conference will be held March 10, 2009. Location TBD.
- Sessions will include Compliance and Implementation
- Keynote speaker: Beatrice McGarvey

Other Business:

Judy Handley asked Karen Ruple to co-chair the fall conference (2009). Karen would like to work with an experienced chairperson. Michele Burley and Marie Miller volunteered to work with Karen Ruple on planning for the MAS/FPS Fall conference 2009.

Judy asked Sara Shriver to send letter/email to members regarding the time and date for the November meeting.

Adjournment: Meeting adjourned at 1:30 P.M.

