

Michigan Association of State and Federal Program Specialists

Regular Meeting

November 4, 2008

5:00 P.M.

Sheraton Inn

Lansing, Michigan

MINUTES (with corrections)

Call to Order: Meeting was called to order 5:40 P.M. by President Judy Handley

Attendance: Jennifer Allen, Michele Burley, Jan Callis, Paula Daniels, Sam Ewing, Judy Handley, Denyse Jones, Julie Lemond, Jeannette Magsig, Marie miller, Willye Pigott, Karen Ruple, Melanie Schroder, Sara Shriver, David Solis, Roberta Stanley, Glenda Virden, Sue Warren, Karon Yeager

Correction: Scott Pitt and Sandra Jeannotte attended the meeting in November.

Excused Absences: Linda Heckler, Mike Radke, Michele Sandro, Glen Taylor, Grace Velchansky, Margaret Madigan

President's Report: Judy Handley

- Melanie Schroder distributed the Facilitators for Concurrent Sessions' schedule to get additional facilitators.
- Bruce Hunter will be unable to speak during the follow-up session. Therefore, the *Open Forum Session* will be cancelled and index cards will be put on the table (prior to lunch) for participants to give feedback to Bruce during second general session.

President Elect Report: Dr. Paula Daniels

The Summer Leadership Academy (SLA) will be held at Park Place (Traverse City), August 5-7, 2008. Paula is asking for assistance with the planning for the SLA. The 40th Annual Fall Director's Institute will be held at Boyne Mountain., Boyne Falls, Michigan, September 30-October 2, 2009. If anyone has pictures (MAS/FPS), please submit them to Paula for the 40th anniversary celebration.

Executive Secretary's Report: Sara Shriver

- On behalf of MAS/FPS, flowers were sent to Michele Sandro for her dad's memorial.
- Roberta has a new title—Supervisor of Teacher Certification

Secretary's Report: Willye Pigott

Corrections to Minutes (October)—

- Change spelling of Roberto Saenz's last name (Saeng to Saenz)
- Karon Yaeger **excused absence** from October meeting

ACTION ITEM: Moved by Glenda Virden and seconded by Marie Miller to approve the minutes (October) with the necessary corrections. Motion carried.

Treasurer's Report: Sam Ewing

- Almost all the expenses have been paid for the Fall Institute
- Fees for the speakers and the site need to be paid.

ACTION ITEM: Moved by Marie Miller and seconded by David Solis to accept the Treasurer's report as presented. Motion carried.

MDE Reports:

Roberto Stanley----

- Depending on the outcome of the presidential election, NCLB reauthorization will proceed
- NCLB will probably have a different approach under the new administration
- Senator Tim Walberg voted against Head Start
- There is a possibility of a stimulus package under the new administration which would include school construction projects. The package might include a poverty index.
- There is not an educational assistant working in Washington.

Karen Ruple---

The ISDs still hasn't received the regional assistance grant to support high-priority schools.

NAFEPA Report:

Sam Ewing---

- The conference company (A+) which makes arrangements for conferences appears to be gone.

- Registration for the NAFEPA conference might be a challenge this year because A+ isn't making the arrangements.
- The next NAFEPA telephone conference/meeting will be held the third Friday in November.

Glenda Virden---

- There is a tight time line for submitting the NAFEPA scholarships.
- NAFEPA scholarship applications are due December 31, 2008. Please submit the original and a copy of the application.
- The NAFEPA scholarship applications can be mailed to Marie Miller: 3861 Cora, Trenton, Michigan 49183

E-News Brainstorming Time:

- Judy Handley encouraged everyone to write an article regarding an effective Title I program in your building/district. Submit the article with a picture (if possible) to Rick Heitmeyer.
- This task will also be completed at future meetings.

Committee Sessions: Committees did not meet

PD Planning for 2009 Fall Institute and 2010 Winter Institute:

- Dates for the Fall Institute are September 30-October 2, 2009.
- MAS/FPS members were encouraged to think about a theme and keynote speaker for the 2009 Fall Institute.

New Business:

Judy, Karon and Marie will draft a letter to the State Board of Education regarding Roberta's reassignment and how much MAS/FPS has valued her expertise, support and benefitted from her knowledge.

Old Business: There was not any old business reported.

Adjournment:

Meeting adjourned at 8:15 P.M.

