

Michigan Association of State and Federal Programs Specialists
Regular Board Meeting
Boyne Mountain Resort, Boyne Falls, Michigan
September 29, 2009
6:00-9:00 P.M.
MINUTES (Revised)

Call to Order: The meeting was called to order by President Dr. Paula Daniels at 6:15 p.m.

Attendance: Jennifer Allen, Michele Burley, Jan Callis, Dr. Paula Daniels, Sam Ewing, Margarita Frommert, Judy Handley, Rick Heitmeyer, Denyse Jones, Debbie Kitson, Julie Lemond, Jeanette Magsig, Willye Pigott, Scott Pitts, Tom Reeder, Richard Rockwell, Karen Ruple, Michele Sandro, Sara Shriver, Sharon Spencer, Hans Stevens, Glen Taylor, Grace Velchansky, Glenda Virden, Karon Yeager

Correction: Penny Joy attended this meeting.

Excused Absence: Ann Cardon, Mike Radke, Sue Warren

Guests: Roberta Stanley & Kathleen Straus (State Board of Education member)

President's Report---Dr. Paula Daniels

- Harmon Beekman sent well wishes to the organization regarding its Fall Institute and 40th year celebration.
- Suggested the President's Elect report gets eliminated from the agenda

ACTION ITEM: Moved by Marie Miller second by Glenda Virden that the agenda be approved with the deletion of the President Elect's report. Motion carried.

Executive Secretary's Report---Sara Shriver

- To receive SBCEUs, members need to attend 6 out of 8 meetings, sign in, sign out and stay to the end of the meeting.
- Invited members to help pack conference bags at the Civic Center

Secretary's Report---Willye Pigott

Minutes from the September meetings were shared with the members.

CORRECTIONS:

- Excused Absence---Marie Miller
- Spelling of Dr. William Daggett's last name--- "Daggert " to "Daggett"

ACTION ITEM: Moved by Sam Ewing, second by Margarita Frommert that the minutes be approved with the necessary corrections. Motion carried.

Treasurer's Report---Sam Ewing

- Some of the organization's funds will be transferred from the checking account to the shared account. The dividend is a higher rate in the shared account.
- The organization has collected approximately \$15,000 in dues.
- \$81,490 has been collected for the Fall Institute.
- Expenses this year have been approximately \$13,000. The organization is in good financially shape.
- 220 people registered for the post conference (institute).
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- The Enrollment for the Fall Institute is up
- Please see the Treasurer's report for additional details

Title I Report:

MDE Reports---Karen Ruple

- From the Advisory Committee the big conversation in MDE is about core curriculum alignment to the MEAP as soon as the alignment is completed.
- School Improvement Plans will be required to be completed on the MDE SIP template. The template will be available November 5, 2009. Memo from MDE regarding this requirement is forthcoming.
- The 90 Indicators are to be completed every 5 years for any building receiving Title I funds.
- The secondary content expectations have been modified for the MME.
- Mi-SAS has been delayed for a year.
- Attendance that will count on Ed-Yes for next year is already posted on the MDE website per Sam Ewing
- Paula suggested we ask Mary Alice Galloway (MDE) to join us each month.

NAFEPA Report---Glenda Virden

- The NAFEPA retreat will be held Dec. 4-6 in Washington, DC

- Sam has spent time in Minnesota getting the financial report together.
- The latest NAFEPA newsletter will be coming soon
- The U.S. Secretary of Education (Arne Duncan) has been invited to attend NAFEPA.
- NAFEPA has 144 new members; copies of the latest newsletter will be sent to the new member

Committee Reports:

Winter Institute Committee—met after the board meeting

Legislative Committee—no report per Glen Taylor

Special Projects—Marie Miller

- Parent involvement information brochure will be included in the conference bag.
- Regional parent involvement meetings have been set up with ISDs.
- The regional meetings (6) will begin February 2, 2010 and continue through March 3, 2010.
- **Cost:** Teams of up to 3 participants \$379; additional team member \$125. Teams that register by mail no later than December 1, 2009 will receive a \$20 discount.
- On-line registration will open **January 8, 2010**
- **Directors' Boot Camp**—Glenda Virden
- 59 participants (principals and directors) attended the camp held Sept. 11, 2009.
- There has been very positive feedback from the Boot Camp participants.

Old Business

Technology Equipment---Sam Ewing

- Sam shared information regarding a document camera and projectors
- The price of a 4 pound projector is \$600; 7 pound projector \$1,200. Each projector comes with a 2 year warranty.
- The price of the document camera (recommends Samsung) is \$800 and includes the carrying case. This camera is easier to use and the focus is sharper.

Sam presented 2 proposals:

1. Purchase the 2 projectors (4 pounds each) and 1 document camera for a total amount of \$2,573.
2. Purchase 2 projectors and 1 document camera for a total amount of \$3,393.

ACTION ITEM: Moved by Hans Stevens second by Glenda Virden to accept proposal #1-- purchase 2 projectors and 1 document camera for the total amount of \$2,573. Motion carried.

Funds for the purchase of this equipment will come from the Special Projects.

New Business: None reported

Other Business:

Fall Institute: The program was circulated for members to sign up as facilitators for each session and stamp the participants' SBCEU form at the beginning and end of the session.

Adjournment: 9:00 p.m.