

Michigan Association of State and Federal Program Specialists

**Regular Board Meeting
Lexington Hotel, Lansing**

REO Room

February 4, 2010

6:00 p.m.-9:00 P.M.

MINUTES (Revised)

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

Attendance: Jennifer Allen, Jan Callis, Paula Daniels, Sam Ewing, Judy Handley, Rick Heitmeyer, Denise Jones, Willye Pigott, Mike Radke, Tom Reeder, Karen Ruple, Michele Sandro, Glen Taylor, Glenda Virden, Sue Warren

Correction: Penny Joy

Excused Absences: Margarita Frommert. Debbie Kitson, Jeanette Magsig, Marie Miller, Scott Pitts, Richard Rockwell, Sharon Spencer, Hans Stevens, Karon Yeager

Correction: Michele Burley

Guest: Peggy O'Keefe

Approval of Agenda—The agenda was unanimously approved as presented.

President's Report--- Dr. Paula Daniels

Congratulations!! to Rick Heitmeyer as the new Superintendent of Buckley Schools.

New email: rheimeyer@buckleyschools.com

- There was much discussion on the MEAP writing at the OEAA meeting which was held today (February 4, 2010)
- MEAP Grade 4 Writing will focus on comparison.
- MEAP Grade 7 Writing will focus on cause and effect.
- There will be 8 M multiple Choice items on the MEAP worth a total of 16 points
- Peer response items will be worth 4 points
- Narrative and informational writing will be worth 15 point each.
- There is a proposal to connect part of the principals' and teachers' evaluation to student achievement. The proposal will be determined at a later date.
- MEAP Access: There were not enough board members in attendance at the State Board meeting (December); therefore this topic will appear on a future agenda of the State Board.
- There will be piloting of cognitive labs. The State Board is looking for buildings to volunteer for these labs

- President Daniels thanked the Winter Institute’s Co-chairs and committees for all the hard work that went into the planning of the Winter Institute.
- Please contact Paula/Sara if you have scheduled or are planning to schedule a visit with your Congressman in Washington, DC during the NAFEPA conference. We would like to put together teams to visit Capitol Hill

Executive Secretary’s Report--- Sara Shriver

- July 25-27, 2010--- Summer Leadership Institute will be held at the Grand Traverse Resort
- We will be meeting in the Michigan B room.
- Breakfast will be opened to the families.
- Lunch (Sunday) will be for MASFPS board members only.
- Monday night, dinner on your own.
- Rooms have been blocked. Reservations can be made at this time. Please indicate that you’re with the MASFPS group.
- Winter Institute attendance reached capacity of 250 attendees for both days.
- Wonderful presentations from Taft Elementary, Beaverton Middle School, and West Bay Academy
- 28 gift cards from Barnes and Nobles were sent to each NAFEPA scholarship applicant who was not one of the 3 scholarship winners.
- Letters were sent to the 3 scholarship winners

Secretary’s Report: Willye Pigott

-ACTION Item: Moved by Jennifer Allen, seconded by Glenda Virden that the minutes (January) are approved as presented. Motion carried.

Treasurer’s Report—Sam Ewing

- The treasurer’s report in the packet was shared with the members present.
- Parent meetings are going well.
- Boot Camp is also going well.
- The treasurer’s report will be submitted for audit.

Title I Reports

MDE Report--- Mike Radke

- The Consolidated Application schedule (**DRAFT**) will be shared tomorrow afternoon at the Winter Institute
- Half of the districts are closing buildings due to declining enrollment and economic hardship.
- Data from a former school cannot be used to plan for a new school.
- School wide plans are required by the U.S. Department of Education to include certain criteria.

- School Improvement Plans will need to be updated.
- MDE has spent the last few days working on the Strategic Plan. It should be available within the next two months
- Title I school selection is a complicated process that can't be simplified in a single sentence. Misinformation has been emailed to MASFPS members. Mike will be sending the correct information to Sara and she will relay the information to the members.
- Currently, individual school building's SIP are being audited; the districts are responsible for making sure all the plans are up-date
- MDE sends information to superintendents on Thursdays. Included in today's packet was information regarding the "one time error."

NAFEPA Reports--- Glenda Virden and Sam Ewing

Glenda---

- Glenda distributed gifts from NAFEPA (pen and hand sanitizer). Thank you, Glenda and Sam.
- The National Title I conference went very well.
- 10 different organizations shared information as to what they saw as important to the reauthorization.

Sam—

- The NAFEPA scholarship applications from Michigan have been submitted to the NAFEPA scholarship committee for review.
- NAFEPA conference will be held at the Omni Shoreham Hotel, Washington, DC, March 28-31, 2010.

Committee Reports:

Fall Director's Institute Committee--- Judy Handley and Karen Ruple

- Confirmed keynote speakers: Bruce Hunter, Tim Skubick, Darcey Hutchins & Dr. Daggett (post Institute). -Invited again: Arne Duncan, US. Secretary of Education
- Other keynote speaker suggestions: Douglas Reeves, Dr. Robert Brooks—"Positive Mind Set," Dr. Anthony Muhammad (Changing School Culture).
- The committee is seeking suggestions for additional speakers.
- The committee is also seeking ideas for a Theme, MDE Topics and Breakout Sessions.
- Members present shared several suggestions for the Theme, MDE Topics, and the Breakout Sessions.
- Karen will email all the suggestions to the MASFPS members.

Legislative Committee--- Glen Taylor

- The committee would like to develop a one page document from Michigan based on the 4 pillars of the ESEA reauthorization to share with the Congressmen on Capitol Hill during the NAFEPA conference.
- The committee will seek feedback from the Winter Institute attendees.

- Glenda will announce (prior to Dr. Daggett's presentation, Friday morning) the need for input from the attendees regarding the 4 pillars to ESEA Reauthorization.
- The data (suggestions) will be compiled into a 1 page document with the 4 pillars.
- Appointments for hill visits should be made by next week. Please email the appointment information to Sara.
- The committee will meet the evening before the March meeting to review the 1 page document. Sara will make hotel room reservations for the committee members.

4 pillars of the ESEA Reauthorization:

- 1. Enhancing and implementing quality standards and assessment**
- 2. Improving teacher effectiveness and achieving equity and teacher distribution**
- 3. Improving collection and use of data**
- 4. Improving struggling schools**

- Sara will contact Zollie Stevenson and Susan Bentow as possible keynote speakers for the second day of the Fall Directors' Institute.

Ways & Means--- Sam Ewing

Suggestion: The registration fee for the Fall Directors' Institute is \$249 for the 2 days.

ACTION ITEM:

Moved by Sam Ewing seconded by Sue Warren that the Compensatory Education Institute be held May 24-25, 2010 in Marquette. Motion carried.

Old Business: None reported

New Business: None reported

ACTION ITEM:

Moved by Sue Warren and seconded by Glenda Virden to adjourn the meeting. Motion carried.

Adjournment: 8:51 P.M.