

Michigan Association of State and Federal Programs Specialists
Hampton Inn
Thursday, November 10, 2011
8:30a.m.-11:30 a.m.
Minutes (Revised)

Call to Order: The meeting was called to order by President Tom Reeder at 8:43 a.m.

Attendance: Jennifer Allen, Jan Callis, Peggy Coulouris, Paula Daniels, Sam Ewing, Margarita Frommert, Max Fulkerson, Judy Handley, Rick Heitmeyer, Denyse Jones, Penny Joy, Michele Lemire, Margaret Madigan, Jeanette Magsig, Marie Miller, Sally Perkins, Willye Pigott, Mike Radke, Karen Ruple, Tom Reeder, Sara Shriver, Grace Velchansky, Glenda Virden, Sue Warren, Karon Yeager

Excused Absences: Mike Burde, Linda Forward, Cheryl Irving, Debbie Kitson, Syndee Malik, Marianne Ochalek, Laura Otten, Tricia Root, Michele Sandro, Sharon Spencer, Robert Stead, Kristi Teal, Pam Varga

President's Report--Tom Reeder

President Elect's Report--Margarita Frommert

Plans for the Winter Institute are going well.

Executive Secretary's Report--Sara Shriver

- State Leadership Nominations: Please email the names of nominees for the State Leadership Award to Sara prior to the December meeting.
- Sara will be working with NAFEPA delegates (Sam, Marie and Glenda) to finalize the nominations.
- Sara shared “thank you” notes from Yvonne Mayfield and Karon Yeager.
- Membership Directories will be brought to the December meeting and given to Congressional Representatives to distribute in their districts.
- Suggested dates for the Summer Learning Leadership Academy: **July 22-24, 2012** at Boyne Falls, MI
- Paul Bambrick-Santoyo’s book **Driven by Data** is available for \$30.

Awards Committee:

Members of this committee are: Sam Ewing, Paula Daniels, Marie Miller, Judy Handley and Karon Yeager

Secretary's Report--Willye Pigott

Corrections: Pg. 2--Last bullet (Awards’ committee....) under Boot Camp needs to be moved to New Business (see September 27, 2011 minutes)

ACTION ITEM: Moved by Marie Miller second by Judy Handley that the minutes be approved with the necessary correction. Motion carried.

Treasurer's Report--Sam Ewing

The November 5, 2011 balance sheet was shared with the Board members present.

ACTION ITEM: Moved by Margarita Frommert second by Michele Lemire that the Treasurer's report be submitted for audit. Motion carried.

Old Business

2011 Fall Directors' Institute evaluation results---Sara Shriver

- 154 people completed the evaluation
- It was suggested that the Fall Directors' Institute focuses on Directors and the Winter Institute focuses on practitioners
- It was also suggested to have two strands presented to address the two groups (Directors and Practitioners)

New Business

Project proposal: Sam Ewing

Sam presented a proposal to establish a **Leadership Team** (early 2012) to begin preparation for support to Michigan membership when the implementation of the reauthorization of ESEA occurs. The proposal includes three Phases and a total budget cost of \$44,000. The following members volunteered to work with Sam on this project:

Paula Daniels, Judy Handley, Denyse Jones, Marie Miller, Sally Perkins and Glenda Virden

ACTION ITEM: Moved by Grace Velchansky second by Judy Handley to accept the proposal. Motion carried

Title I Reports: Mike Radke

MDE Reports: Mike Radke

The Michigan Department of Education's ESEA Flexibility Request--
The Four Principles:

1. College and Career Ready Expectations for All Students
2. State Developed Differentiated Recognition, Accountability and Support
3. Support Effective Instruction and Leadership
4. Reducing Duplication and Unnecessary Burden

ESEA Flexibility Waivers Summary:

- There are ten requirements with the option of an eleventh requirement.

- The Michigan Department of Education is applying for certain waivers for flexibility related to the current requirements of the ESEA. (A summary of those waivers are available upon request)
- MDE plans to submit the waiver summary in mid February, 2012. There will be possible approval two months later.
- MDE is planning to focus on five subjects: Reading, Math, Writing, Science and Social Studies
- There is discussion regarding the possibility of changing schools from School Improvement and Corrective Action status and replacing them as Priority Schools
- MDE will be disseminating a parent engagement packet in the near future.
- Program evaluation committee meeting will be December 13, 2011.
- MDE is considering moving to a new platform for Advanc-Ed possibly during the spring 2012. It should be a small transition. The navigation tools look simple and easier to understand.
- It is the district's responsibility to make sure the SIPs are in compliance.

Karen Ruple: “Flexibility Waiver Summary” proposals: (revised)

- All priority schools need to complete a PLA plan. SSoS will work with these schools.
- The plans need to meet the needs of the students.
- MDE will monitor the implementation of the plans as to whether the plans are implemented with fidelity.
- Academic growth must be shown.

Margaret Madigan:

- Seeking suggestions from this organization about how to get information to new Directors
- Districts need to have written procedures for internal control.
- Districts must have written policies and procedures and enforce their use.

Adjournment: 12:05 p.m.

ACTION ITEM: Moved by Paula Daniels second by Max Fulkerson that the meeting adjourns. Motion carried.

Next meeting: Thursday, December 8, 2011, 8:30 a.m., Hampton Inn (Canal Street, Lansing)