

Michigan Association of State and Federal Program Specialists

Hampton Inn, Lansing, MI

March 14, 2013

8:30 a.m.-11:30 a.m.

Board Meeting

MINUTES

Call to Order: The meeting was called to order by President Elect Judy Handley at 8:37 a.m.

Attendance: Jennifer Allen, Lynne Batchelder, Paula Daniels, Rick Heitmeyer, Denyse Jones, Syndee Malek, Sam Ewing, Max Fulkerson, Ilise Goldman, Judy Handley, Laura Otten, Sally Perkins, Willye Pigott, Tom Reeder, Karen Ruple, Sara Shriver, Glenda Virden, Karon Yeager

Excused Absences: Mike Burde, Jan Callis, Margarita Frommert, Peggy Coulouris, Penny Joy, Debbie Kitson, Michele Lemire, Margaret Madigan, Marie Miller, Mike Radke, Tricia Root, Michele Sandro, Jan Smith, Sharon Spencer, Pam Varga, Robert Stead, Kristi Teall, Grace Velchansky, Sue Warren, Fred Williams

Approval of Agenda

ACTION ITEM:

Moved by Glenda Virden second by Paula Daniels that the agenda be approved as presented. Motion carried.

President's Report: Excused Absence

President Elect's Report: Judy Handley

- Registration information is forth coming for the SLLA
- Rhonda Tyree will be the presenter. She will be attending our May and June meetings to discuss information the Board would like for her to share at the SLLA.
- The Boot Camps have been completed. For the principals' Boot Camps, there need to be a minimum of 10 participants. Four Boot Camps needed to be cancelled because of a lack of adequate registrants.
- During the May meeting, Judy will share a proposal for revisions in the principals' Boot Camp materials and procedures.

Executive Secretary's Report: Sara Shriver

- Sara will be proposing to the board a four year contract with C-vent
- A correspondence from Sharon Spencer was shared with the Board members present.
- There were less than ten requests for refunds from the Winter Institute; approximately 17 no shows because of the inclement weather.
- After discussion, it was the consensus of the Board to follow its policy regarding conference refunds. This information was shared with the people requesting a refund.

- Sara will send a written response to one of the registrants requesting a refund. The written response will include “it was the decision of the board to follow its refund policy for conferences.”

Secretary's Report: Willye Pigott

Corrections to February minutes: Pg. 1--- change “discussion” to discuss
Pg. 3--- Mike Burde’s report--- change "begin" to "continue."

ACTION ITEM:

Moved by Sam Ewing second by Denyse Jones to accept the minutes as amended. Motion carried.

Treasurer’s Report: Sam Ewing

- Sam shared the financial report (Balance Sheet) as of March 8, 2013.
- There are some outstanding expenses including Boot Camps and parenting workshops.

ACTION ITEM:

Moved by Paula Daniels second by Max Fulkerson to submit the Treasurer’s report for audit. Motion carried.

Old Business:

*Congressional Redistricting---Sam Ewing

Sam shared the revised Congressional Representatives’ list which included the reassignment of some Congressional Representatives to a different district.

***Title I Videos on Demand:** Laura Otten

- Videos are now available. If we purchase a subscription from NASTID, the subscription rates are \$39 (3 months), \$69 (6 months) or \$99 (1 year).
- These videos can be shared at regional meetings. They can't be posted on the organization's website. The length of the videos is approx. 1-1.5 hour

ACTION ITEM:

Moved by Glenda Virden second by Syndee Malek that the organization purchases a one year subscription from NASTID. Motion carried.

***C-Vent renewal:** Sam Ewing

- Sam presented the proposal from C-Vent.
- If the organization renews the contract for four years, the cost will be significantly reduced (e.g. current cost for each registration is \$6.04, it would be reduced to \$3.20).
- The annual fee would be \$5,800. The duration of the contract for four years gets the organization to the lower fee for registrations (\$3.20).
- The annual contract fee will be paid quarterly by the organization.

ACTION ITEM:

Moved by Max Fulkerson second by Lynn Batchelder to accept the C-Vent proposal as presented. Motion carried.

New Business: None

School Improvement Framework Discussion (Karen Ruple & Nancy Fahner) **DRAFT**

- Nancy shared the history of SIF (SIF adopted by SBOE in 2005)
- based on research
- written by MDE and MI educators
- reviewed by national educators (Marzano and McNulty)

***Shifting Landscape:**

- CCSS Career/College Readiness
- SBAC won't be mentioned in the revised framework
- 21st Century skills and technology education
- New mandates for Focus and Priority schools

***Criteria being used**

- eliminate dated language
- eliminate repetition
- streamline the scope
- separate school from district framework language
- add essential or missing components
- rearrange for organization and alignment

***Increased**

- Emphasis Areas
- Quality education based on research
- Collaboration
- Professional learning time
- Structures of support (various interventions/tiers)
- Culture and climate (rigor, relevance and relationship)
- Technology
- System (more focus on procedures)

****Public comments** May-June 2013

Committee Reports: none

Title I Reports

MDE Reports

****Karen Ruple** (Sam reported on behalf of Karen)

- SRO (School Reform Office) will hold a meeting for Priority schools April 23, all day.
- OEII office will have a Focus school meeting May 1--morning only; letters to district will be mailed soon.

Congressional Redistricting----Sam Ewing

- Add Jan Callis to District 11 and Sally Perkins as Alternate to District 11; Grace Velchansky to District 9 and Syndee Malek to District 13
- Additional information regarding the Congressional Redistricting will be shared during the meeting in May.

NAFEPA Reports:

- The conference will be held April 13-16, Washington, DC
- Glenda will email a spreadsheet of Michigan delegates to Sara so that Sara can email information to the delegates.

Adjournment: 11:36 a.m.