

Michigan Association of State and Federal Program Specialists
Crowne Plaza, Lansing
Board Meeting
February 2, 2017
6:00 P.m.

Minutes

Call to Order: President Syndee Malek called the meeting to order at 6:43 p.m. after dinner.

Attendance: Jennifer Allen, Shelly Alwardt, Lynne Batchelder, Mike Burde, Jan Callis, Paula Daniels, Bethany DeSchaine, Melissa Duffrin, Sam Ewing, Ilise Goldman, Judy Handley, Syndee Malek, Robbin Meeks, Julie Milewski, Laura Otten, Jill Pastor, Willye Pigott, Dodie Raycraft, Tom Reeder, Karen Ruple, Michele Sandro, Jane Sargent, Sara Shriver, Kristi Teall, Grace Velchansky, Glenda Virden, Fred Williams

Excused Absences: Sue Baldwin, Tiffany Bunge, Marsha Cleland, Jolia Hill, Lisa Jenkins, Marie Miller, Melanie Paul, Sally Perkins, Stacy Vesprimi

Approval of Agenda

ACTION ITEM: Moved by Laura Otten second by Beth DeSchaine to accept the agenda as presented. Motion carried.

President's Report: Syndee Malek

Anyone interested in the candidacy of President, please contact anyone on the Executive Committee.

President Elect's Report: Laura Otten

- Thank you for participating in the virtual meeting (January).
- We will probably do it again in January 2018.
- Laura and Sara are working on the calendar for next year's meetings.
- The meeting dates will be available next month (March).

Executive Secretary's Report: Sara Shriver

There were approximately 380 participants at the conference today.

Secretary's Report: Willye Pigott

The Board members present reviewed the January minutes.

ACTION ITEM: Moved by Jill Pastor second by Lynn Batchelder to accept the minutes. Motion carried.

Treasurer's Report: Sam Ewing

- The Board members present reviewed the January 27, 2017 balance sheet.
- Please let Sam know by the April meeting if you are thinking about projects for next year so they can be included in the budget.

ACTION ITEM: Moved by Mike Burde second by Ilise Goldman to file the Treasurer's report for audit. Motion carried.

Legislative Update: Caroline Liechen (MDE)

- House Education Reform Committee renamed from House Education Committee
- This month, the 21st Century Education Commission is expected to issue its final report analyzing top performing education systems in the nation, identifying issues impacting Michigan's academic success, and recommending changes to restructure Michigan's education.
- A list of approved assessments will be released in late spring.
- Every student Succeeds Act (ESSA): The U.S. Department of Education has not yet announced exactly when it will accept state plan submissions. Michigan anticipates submitting its plan in April 2017. Michigan's ESSA Plan will be aligned to the goals and strategies to make Michigan a top 10 education state in the next 10 years.
- On February 14, 2017, the proposed Michigan plan for ESSA will be presented to the State Board of Education, followed by a 30 day public comment period.

Old Business:

Update on Congressional Reps and Alternates

Region 2 is in need of an Alternate.

Scholarship Update: Jan Callis

Suggestion: if there is a NAFEPA Scholarship winner in your region, ask the Congressional Representative to attend the School Board meeting and share the information with the district.

BAA Advisory Committee: Jill Pastor volunteered to serve as the MASFPS representative on this committee. Dodie Raycraft volunteered to be the Alternate.

Leadership Award Update:

- Congratulations to Michelle Patton and Sybil Lenz (MDE Consultants) as the recipients of the NAFEPA State Leadership Award.
- The awards will be presented during the NAFEPA conference (Washington, DC), March 20-21, 2017.

New Business

New Vendors: Syndee Malek

- The organization would like to increase the number of vendors participating at the fall conference.
- There will be an incentive for each Board member who asks and have 1 new vendor to attend/participate the fall conference. There will be an incentive for the members.
- A form is on the MASFPS website for the vendors to complete and submit.

Title I Reports

MDE Reports

(Paula Daniels, Karen Ruple)

Karen Ruple:

- Changes to the Annual Education Report (AER) are listed on a link with FAQs on the MDE website.
- The AER must be posted on the districts' and schools' webpages on or before March 13, 2017.

Paula Daniels

- Paula shared the Office of Field Services status reports regarding the Consolidated Applications (CA).
- It creates a risk factor when districts hold its CA an excessive period of time. MDE is exploring some ways to move the review process.

- Board members shared their comments with Paula and Fred regarding the status report of the CA.
- A DRAFT of information regarding Title I Supplement not Supplant (SnS) was shared with the Board.
- Please review the SnS and provide feedback to Paula/Fred by February 13, 2017.

NAFEPA Reports

Sam Ewing, Jan Callis

The conference will convene in March, Washington, D.C.

Communications: Laura Otten

- Karen Lezan provided Laura a list of new members.
- There will be a drawing during the conference Friday.

Professional Learning:

This committee will meet during the evening of March 8.

Adjournment: 8:00 p.m.

ACTION ITEM: Moved by Jill Pastor second by Bethany DeSchaine to adjourn the meeting. Motion carried.

Respectfully Submitted,

Willye Pigott
Secretary