



BOARD OF DIRECTORS
Monday, October 9, 2017
4:00-7:00 pm

Meeting Minutes

Board of Directors Members present: Abby Allen, Andy Claes, Tammy Hazley, Ben Hicks, Eric Hoppstock, Matt Korolden, Rebecca McIntyre, Becky Smith, Brenda Tarsa

Absent: Greg Bodrie, Derek Cooley

Other Attendees/Guests: Sue Leach, Executive Associate; Rachel Fuerer

Call to Order: 4:04pm

1. Approval of June 12, 2017 Minutes - Eric motion to approve, Matt support, approved unanimously
2. Approval of October 9, 2017 Agenda - Ben motion to approve, Eric support, approved unanimously
3. Action/Discussion Items
 - a. Early On Request - Rachel Fuerer
Rachel discussed the work of the Finance and Legislation ad hoc committee. MDE and OSE are supporting of funding support for Early On. The ad hoc committee is asking the MAASE Board to adopt a statement supporting the two Early On Foundation documents. Motion for MAASE to support the language - Eric moved, Rebecca support, approved unanimously
 - b. Executive Associate Report - Sue Leach
 - i. Membership 528, new members 85
 - ii. Membership Services Committee will organize a silent auction event in February
 - iii. October PL registration is at 224
 - c. 2018 Leadership Team Retreat – Brenda and Sue visited the Hagerty Center in Traverse City, Tentatively looking at July 15-17, 2018, for the MAASE Leadership Retreat.
 - i. FYI: CASE Legislative Summit will be July 8-11, 2018
 - d. MCEC registration and call from proposals – Andy Claes
 - i. MCEC is looking for presenters for leadership strands
 - ii. They are also looking for assistance vetting proposals
4. Informational Items
 - a. Regional updates
 - i. 1A - Tammy - Emphasis within the EUP related to youth mental health community outreach. The ISD is hosting a series of 3 community conversation meetings to engage locals stakeholders. It has been well received.

- ii. 1B - Ben - none
 - iii. 2 - Becky - none
 - iv. 3 – Greg - absent
 - v. 4 - Matt - Guardianship within Oakland/Macomb has been a significant issue - several agencies are collaborating to create guidance around education’s role in guardianship.
 - b. LEA Admin updates - Derek - none
 - c. ISD admin updates - Rebecca - Accountability scorecard removed from ESSA, changed to accountability dashboard. S2E2 program was eliminated which has caused difficulty for regional and center-based programming that are separate facilities.
 - d. Standing Committee updates
 - i. Association Partnerships – Continue to focus on current areas of work
 - ii. Finance and legislation - No pressing issues
 - iii. Mini-grants - Kim Samelstad is coordinating
 - iv. Membership services - Welcome packets have been sent to new members. Two events for the year are the Silent Auction and Retirement Celebration.
 - v. Legislative Action Committee
 - 1. e-MESP (Michigan Education Savings Plan) draft legislation SB 544-549 - expand to include supplies, materials, and non-public tuition
 - 2. Revision of “at-risk” definition implication for fund categoricals?
 - e. CoP, Special Projects, and Appointee updates (linked below)
 - i. Appointment of Karlie Parker and Lauren (Martin) Eardley co-chair for Developing Leaders.
 - ii. 51a(14) special project, resolved with Andrejack decision and with the change in the legislative language.
 - iii. FAPE in the Virtual, may dissolve for lack of feedback
5. President’s Report/Discussion
- a. MDE/MAASE partnership - Andy will continue to reach out to the Department and seek to identify areas of shared interest/common ground.
 - b. ISD Collaborative CoP - Continuance of support at 7am meeting time on MAASE Wednesdays, exploring options for special project to bring together this group with directors to discern path to new understanding.
 - c. Summer Institute Committee is revisiting procedures relative to ½ price registration fee as it relates to Lead Presenters due to fiscal obligations.
 - d. Andy will represent MAASE at the CASE Board Meeting in Reno, NV, in Novemer.
6. Retreat Activities/Goals
- a. Leadership Team will reconvene on December 4th to review goals from and progress since the July retreat.

- b. Identified Activity: New Administrator CoP (includes novice members)
The CoP will have their first meeting on Tuesday. Katie and Ben are facilitating the meeting. The group will use the CASE Leadership Series (Book 1): Journey to Effective Leadership.
- c. Identified Activity: Novice members -- merged within the New Administrator CoP
- d. Identified Activity: Communication
Brenda, Tammy, Ben and Sue drafted a communication protocol. The Board reviewed the draft and suggested modifications.

7. Adjournment at 6:54 pm