

## Minutes

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

**Absent:** Brenda Tarsa, Derek Cooley

**Other Attendees/Guests:** Sue Leach, MAASE Executive Associate; Teri Chapman & Janis Weckstein, MDE OSE

### Call to Order: 4:01 pm

#### 1) Approval of 4/9/18 Agenda & 2/12/18 Minutes

Motion: Matt Korolden

Second: Ben Hicks

Unanimous approval

#### 2) Conversation with Teri Chapman

- a) MDE has redefined the use of grant funds going out in May. New grant applications being released in May are due June 30.
- b) Teri discussed issues related to significant disproportionality calculations.
- c) Upcoming opportunity for MAASE members who are ISD directors relative to GELN. More information will be forthcoming.

#### 3) Executive Associate Report

- a) CASE Unit Member Rebate for 2018 @ \$1,080 (\$5 per member; up from \$1,000 in 2017)
- b) Financial Statement of Activity for February and March 2018 were reviewed
- c) Profit/Loss Statements were reviewed for January SLIP, February 3-day, and February MLAS.
- d) Registration Numbers 2014-Present were reviewed. The Tuesday Professional Learning committee will review the numbers, as well.
- e) Cvent Proposals for 2019-2024 were reviewed.
- f) Proposed budget for 2018-19 was presented.

#### 4) Reports of Committees

- a) President, Andy Claes
  - a. Potential partnership opportunity with MAISA in regards to EO funding proposals was discussed.

- b. Student rate at MAASE workshops – Based on the nature of MAASE, students attending meetings are usually professionals with some prerequisite credential and can attend or join at existing rates.
  - c. CASE Legislative Summit will be held in July in Washington, DC. Two \$500 scholarships will be made available to first-time MAASE attendees.
  - d. Congratulations to Eric Hoppstock who was elected as CASE Treasurer.
  - e. A retirement celebration is being planned following the June 12<sup>th</sup> workshops.
  - f. Members are continuing to be encouraged to engage with their legislators.
  - g. Upcoming events were reviewed.
  - h. MAASE met with the lobbyist for Autism Centers of Michigan regarding potential partnership/joint activities.
  - i. Nominations are being sought for the Patricia Gilcrest-Frazier & Beekman Awards.
- b) Vice-President, Brenda Tarsa - No Report
  - c) Vice-President Elect, Abby Allen - No Report
  - d) Past President, Eric Hoppstock
    - a. Legislative Action discussed Senate Bills 871-879 (aka Nassar Bills) that take away governmental immunity and take away statute of limitations. If passed, this would extend liability beyond what exists in any other state.
    - b. Eric is drafting a letter regarding the complaint investigation process leading to student eligibility for Board review.
  - e) ISD Administrators, Rebecca McIntyre
    - a. ISD Collaborative Group met today. Regions 3 and 4 were discussing similar work relative to a listing of state complaints as there is no longer an MDE list available online.
    - b. Region 3 is also looking at “appropriate instruction” in regards to identification and evaluation.
  - f) LEA Administrators, Derek Cooley - No Report
  - g) Region 1A Rep., Tammy Hazley
    - a. State Assessments Participation Questions - student with TBI and student placed out of state
  - h) Region 1B Rep., Ben Hicks -
    - a. Could MAASE support work with the development of best practice documents for general items (IEP goal writing, etc.) to support the work with supervision & monitoring?
    - b. MDE has indicated Catamaran will be used for this purpose.
  - i) Region 2 Rep., Becky Smith
    - a. There appears to be a disconnect with information being shared from MDE to directors, transition coordinators, ISD reps.
  - j) Region 3 Rep., Greg Bodrie - No Report
  - k) Region 4 Rep., Matt Korolden - see item e) a. above

## 5) Adjournment at 6:41 pm