



**MASSP Executive Board Meeting**  
January 23, 2021

**Location: Virtual Meeting**

**Joint Meeting MASSP/MAESP**

[www.md-massp.org](http://www.md-massp.org)

**Agenda**

**9:00 Welcome by Terry Ball & Addie (Zoom link will open at 8:45)**

**9:05 Discussion on Future K-12 Conference**

1. What is the preferred location? (Eastern Shore, Central Maryland, Western Maryland)
2. Should the conference be 2, 2.5, or 3 days?
3. What should the hours be? (7-3), (8 – 4), (9 – 5) or something else?
4. Should the conference be in the fall, winter, spring, or summer?
5. Should there be a keynote speaker?
6. Should there be a closing speaker?
7. Should breakout sessions be 45 minutes or 60 minutes?
8. Should breakout sessions be split by elementary, middle, and high school, as well as Pre-K – 12?
9. Any other suggestions?

**9:30 Share discussion information as a full group**

**10:00 MASSP/MAESP Meeting concludes (MASSP remains on the Zoom link to continue meeting)**

**10:35 Reconvene regular agenda of MASSP Meeting**

**CHOOSE  
TO BE NICE**

## **MASSP General Meeting:**

**Call to Order:** Rob Willoughby (President)

**Introductions** Rob Willoughby  
Jodi Colman (Talbot) & Tony Bevilacqua (Somerset)

**Presentation:** Choose to Be Nice (Dina Creiger)

**President's Report:** Rob Willoughby

### **Minutes (Secretary/Debbie O'Byrne):**

Approval of [November 2020 Minutes](#)

**Treasurer's Report:** Marc Cohen

**Membership Report:** Ronnie Bohn

### **General Reports:**

- **NASSP Coordinator's: Melissa Shindel**
- **MPSSAA: Patrick Saunderson**
  - Any concerns/questions email [patrick\\_saunderson@hcpss.org](mailto:patrick_saunderson@hcpss.org)
- **Fine Arts Council: Tashua Parker**
- **ESSA: Afie Mirshah-Nayar**
- **School Based Health Programs - Rick Robb**
- **Certificate of Program Completion - Susan Harris**
- **Teacher/Principal Evaluation Committee - Addie Kaufman**

- **PSTEB - Chas Hagan**

**Executive Director's Report:** Addie Kaufman

**New Business:**

- **MASSP Constitution: Rob Willoughby**

**MASSP Meeting Schedule:**

- March 13, 2021 (Tentative) - location TBA

**Future Dates:**

**Workshops/ Conferences:**

**Open Agenda**

**Meeting Adjourned**