



Maryland Association of
Elementary School Principals

Executive Board Meeting

Agenda & Minutes

May 17, 2025

Waterloo Elementary

5940 Waterloo Road

Columbia, MD 21045

Zoom Link Info: <https://us02web.zoom.us/j/83368457375>

Time	Facilitator	Topic	Minutes
8:30	Edoho-Eket	Light Breakfast	
9:00	Fine	Call to order- Welcome those in-person and virtual	In person: Chris Wooleyhand, Josh Fine, Rachel Edoho-Eket, Debbie O'Bryne, Connie Stahler, Tracy Hilliard, Glen Messier, Ed Cosentino Virtual: Brianna Walker, Kim Hanner, Rita Mullally, Sonia Matthew, Sue Myers, Tangela Scales
9:05	Fine	Gold Sponsor- Edmentum- Gemma Dobos, Partnership Manager	The rep spoke about the Edmentum and the management system they provide for K-12 schools
9:25	Fine	Ignite Reading-Breakfast Sponsor- Dana Britt, Director of Partnerships	The rep shared information about Ignite, the 1:1 virtual tutoring service
9:45	Fine	Activator	Many people shared a message of gratitude for our MAESP colleagues
10:00	Fine	President's Report- link	Dr. Fine shared that a needs assessment will be sent later this summer to all members to help define MAESP priorities for the coming year progress with the DEI bylaws, and the upcoming mountain to the shore event
10:15	Fine	Business Meeting <ul style="list-style-type: none">• Approval of March 29, 2025 minutes• Treasurer's Report- Glen Messier• Membership Report-Blaine Hawley• NAESP State Rep Report - Sue Myers• Lead the Way - helpful	Each committee leader shared reports Our membership numbers have increased, we have made more money this year than we budgeted, and there was a discussion about reps from each district.

		information from NAESP Menu of Professional Learning Sample Rep Email <ul style="list-style-type: none"> Zone 3 Updates- Ed Cosentino 	
10:40	Wooleyhand	Executive Director's Report	Finalized GrowthZone transition- website live Planning for our first Connected School Leader Conference, May 30th Planning for our fall conference, November 6-8 Planning for AP conference February 24, 2026 Reminder- General Membership meeting June 26th 4:00pm
10:50	Fine	Standing Committee Reports <ul style="list-style-type: none"> Annual Conference- Fine Archives- Mullally Awards- Myers & Hilliard (no new information to share) Budget, Audit, & Finance- Messier/Stahler Bylaws - Mullally Federal Relations & Legislative- Myers Report Professional Development-McCauley/Holbrook Research & Trends- O'Byrne/Matthew Resolutions- Task Force- DEI- Walker/Matthew Nominating committee 	Bylaw changes must be presented at this executive board meeting, voted on June 26th Archives report can be presented at June meeting
11:20	Fine	Unfinished business	
11:30	Fine	New Business	-Approval of FY2026 budget for presentation to membership on June 26th. -Approve Proposed bylaw changes for membership vote on June 26th -Member survey coming in June -Thanks
11:45	Fine	Adjournment	