Board of Directors

June 10, 2024

Minutes 4:00 p.m. - 7:00 p.m.

Board of Directors Members Present: Derek Cooley, Concetta Lewis, Lauren Eardley, Sue Toth, Mary Zann, Crystal Cutler, Kirsten Myers, Deana Tuczek, Britt Pionk, Karlie Parker, Deb Zelinski

Members Absent:

Other Attendees: Abby Cypher, Ben Hicks, Kristine Gullen, Antonio Rodriguez, Kathy Barker, Lindsey Zeller, Cheryl-Marie Manson, Caroline Schwartz

Function of A Board:

1. Approve the outcomes the association seeks to accomplish as an enterprise.
2. Ensure that resources necessary for achieving the outcomes are available and used efficiently.
3. Ensure the desired outcomes are being achieved.

Call to Order at: 4:02 pm

1. Consent Agenda
    a. Approval of minutes from the April 8, 2024 meeting and April 15, 2024 emergency meeting
    b. Recent month-end financials
    c. Morgan Stanley Statement
    d. Project Reports
    e. Board Brief
    f. Approval of the June 10, 2024 Board Meeting Agenda
        i. Motion - Britt Pionk moved to approve the consent agenda
        ii. Second - Mary Zann seconded the motion
        iii. Discussion - None
        iv. Result- Motion Carries
2. Presentation: MAASE Year in Review
3. Board Business
    a. Change board policy to allow members to register for events before non-members.
        i. Motion - Sue Toth moved to approve creating a process to allow an opportunity for members to register for events before non-members
        ii. Second - Lauren Eardley seconded the motion
        iii. Discussion - None
        iv. Result- Motion Carries
    b. Contract Approvals
        i. Cheryl Marie Manson
        ii. Motion - Deana Tuczek moved to approve Cheryl-Marie Manson's proposed contract
        iii. Second - Derek Cooley seconded the motion
        iv. Discussion - None
        v. Result- Motion Carries
        vi. MASA Contract
        vii. Motion - Derek Cooley moved to approve the MASA Contract in its completed state.
        viii. Second - Karlie Parker seconded the motion

ix. Discussion - None
x. Result- Motion Carries

c. Early Impact Award
   i. Motion - Mary Zann moves to approve moving forward with presenting the Early Impact Award
   ii. Second - Deb Zelinski seconded the motion
   iii. Discussion - None
   iv. Result- Motion Carries
d. School Code Changes for administrator certificate alignment
   i. Motion - Derek Cooley moves to support the attached document
   ii. Second - Lauren Eardley seconded the motion
   iii. Discussion - None
   iv. Result- Motion Carries
e. General Fund Budget Approval for 2024-2025
   i. Budget Sheet
   ii. Proposed Updates
      1. Change in MiSELS cost to $225 (2 day conference)
      2. MITTIN- Covering the start up foundation expenses
   iii. Motion - Britt Pionk moved to approve the General Fund Budget for 2024-2025 as presented
   iv. Second - Kirsten Myers seconded the motion
   v. Discussion - None
   vi. Result- Motion Carries
f. Executive Director Evaluation
   i. Motion - Deb Zelinkski moved to go into closed session at 4:55
   ii. Second - seconded by Crystal Cutler
   iii. Discussion - None
   iv. Result- Motion Carries
   v. Returned from closed session at 5:32 pm
g. ED Self-evaluation
   i. Motion - Kirsten Myers moved to approve the attached Executive Director self-evaluation
   ii. Second - Deana Tuczek seconded the motion
   iii. Discussion - None
   iv. Result- Motion Carries
h. Executive Director Contract resumes open meeting at 5:32pm
   i. Motion - Sue Toth moves to approve the Executive Director Contract with the changes presented
   ii. Second - Crystal Cutler seconded the motion
   iii. Discussion - Salary schedule will be considered but not as part of the contract. Crystal Cutler will gain clarification if the salary schedule requires board approval
   iv. Result- Motion Carries

4. Other
    a. OCR Complaint against MDE
    b. Letter from Ed Alliance to Dr. Rice
    c. DHH Bill - Letter of Support
    d. Discussion: Additional Membership Types
        i. Retiree membership
            1. $50
            2. News and Notes and website access
    e. Upcoming Leadership Retreat
    f. June 24 Board Meeting
        i. Project SEARCH grant
        ii. Budget Adjustment
    g. October Board Meeting- Investment Account Contributions
    h. Draft Goals for the Operational Side in 24-25
    i. GMM Meeting

5. Adjourn meeting
    a. Motion- Sue Toth moved to adjourn the meeting at 6:39pm
    b. Second- Kirsten seconded the motion
    c. Discussion- None
    d. Result-Time- Motion Carries