

## General Membership Meeting Agenda & Minutes

June 26, 2025 4:00PM

Virtual Only

Zoom Link Info: https://us02web.zoom.us/j/86317366530

Time	Facilitator	Topic	Minutes
4:00	Fine	Welcome & Call to Order	
4:05	Wooleyhand	Rachel McGrain- <b>AEMS</b> , Arts Education in Maryland Schools	Rachel will share several AEMS initiatives.
4:15	Fine	-Approval of May 17, 2025 minutes -FY26 Budget Presentation, Dr. Glen Messier, Treasurer -Bylaws- proposed changes- Wooleyhand -Membership Drive Updates- Hawley	<ul> <li>Approval May 17 executive board meeting minutes-Ed Cosentino motioned, Sue Myers seconded, voted on and approved</li> <li>Members were presented with the FY26 budget</li> <li>Approval of the <u>proposed bylaw changes</u>, Debbie O'Byrne motioned, Sharon Porter seconded, voted on and approved (requirement for a quorum met 25+ attendees)</li> <li>Update on membership drive was presented</li> </ul>
4:30	Wooleyhand	Executive Director's Report	<ul> <li>Completed launch of new GrowthZone site maespmd.org</li> <li>Secured more business partners</li> <li>Held our first Connected School Leader Conference</li> <li>Attended 3 NAESP webinars (Professional learning, AI, and Legal Services)</li> <li>Started process for planning fall leadership conference</li> <li>Met with Board of Directors</li> <li>Sent MAESP survey to members</li> <li>Staffed MAESP exhibit table at MCPS and AACPS events</li> <li>Reached out to all MD superintendents regarding membership drive</li> </ul>
4:35	Reports	<ul> <li>Archives- Mullally</li> <li>Professional         Development-Wooleyhand/McCa uley     </li> </ul>	<ul> <li>The archives committee will present the <u>Annual Year-End Report</u></li> <li>The PD committee will share plans for the coming year. Thanks to Dana McCauley, Sue Myers, Debbie O'Byrne, and Justin Holbrook for their hard work this year! We will be welcoming Dr. Sedrick Smith from Baltimore City Schools to our committee next year.</li> <li><u>2025-2026 Schedule</u>:</li> </ul>

		October 22nd- ACES January 14th- Student Mental Health/Behavioral Challenges February 18th- AI March 18th- PD for the Adult Learner April 17th- Connected School Leader Conference  SAVE-THE-DATE- Fall Leadership Conference in Ocean City November 6 - 8
Fine	Thanks & Adjournment	Special thanks to Tracy Hilliard who completes her 3rd and final year in the president elect, president, past president rotation. We appreciate her time and commitment to MAESP and look forward to her continued involvement.  Nominate a colleague for our 2025 Connected School Leader Award!
	Fine	Fine Thanks & Adjournment