

MAEO
Michigan Alternative Education Organization

Board Meeting October 24, 2019
Spartan Hall of Fame
Lansing, MI

Meeting Agenda:

- I. Welcome and Roll Call
Present: Katie, Deb, Denise and Mallory
Absent: Thurston, Amanda, Rob, Karen, Rhonda, Gina, Colleen, Sarah, David
- II. President's Comments
Across the board issues: Trauma – Students seem to have more in depth trauma and/or multiple traumas. Vaping – Using at school, hiding, some look alike watches and other disguised paraphernalia. Attendance – Poor attendance and interventions don't seem to be working.
- III. Approval of Minutes for the Board Meeting September 26, 2019
Tabled until the December 12 meeting. Only 4 members present to vote. Please review meeting minutes PRIOR to the meeting.
- IV. Board Reports:
 - A. Past President – N/A Absent
 - B. Conference and Membership – Denise shared: Tall Cop is one of our keynotes. We are looking for someone from MDE to provide at least one session, someone to present on health issues related to vaping. The one day rate was increased so that the one day attendee fee includes breakfast. We continue to grow in our membership numbers. ALL board members need to reach out for presenters. Deb discussed service award recipients including outstanding teacher being expected to present a session at the conference. Katie will post on Facebook about the early bird registration that closes on Jan 17th.
 - C. STARS – The committee working on the manual has completed the updates and it will be posted on the website by Monday October 28 in preparation for Mallory and Deb's NAEA conference presentation.
 - D. MEA /Treasurer
Report was sent via email. Expenses were paid for MAEO STARS Fall Leadership Conference. Expenses related to Mallory's attendance and presentation at the National Conference forthcoming. We recently purchased a banner for MAEO to use at events including the members' annual conference and MAEO STARS competition. Total Inflows were \$780 and total outflows were 1287.71 with an October ending balance of \$62,274.25.

v. Board Matters/Task Updates

- A. Website/Social Media – Katie reported that the Facebook page is gaining more members. The cover photo has been updated for the Facebook page. Instagram is up and running. You can find us through Instagram @maeo1975. MAEO STARS' photos have been posted and we are gaining more student members through Instagram. We discussed the website and some re-arranging of the top bar so that the conference has its own tab on the bar. We can remove the calendar of events and board meeting information to the more... tab in order to pull out the conference tab.
- B. Committee Work
MAEO STARS Manual – Committee worked on the manual and it is now updated. Will be posted on the website by Monday 10/28. Rubrics have also been updated which is something we have been working on for a while.
- C. One Day Professional Development Conference
Symposium in Kalamazoo hosted by Kalamazoo RESA November 1
MAEO Presence and Raffle Prize
Katie will put some blasts out on Facebook for our members to visit the MAEO table at the conference. Members can enter in a drawing for a gift certificate and enjoy goodies (pens and sticky notes with MAEO logo).

VII. Relationships and Involvement with other state boards

- A. MACAE (Board Rep) – N/A Gina absent
- B. MASSP – N/A Gina Absent
- C. MDE - N/A Thurston Absent
- D. MAAA
.Deb reported they are struggling again this year, there are fewer brick and mortar schools and the budgets for transportation have been cut further.
- E. NAEA (Region 3)
Mallory and Deb will be attending the conference next week (10/28). They will be leading 20 minute round table discussions as well as presenting an hour long breakout session on our MAEO STARS program.

VIII. Other Business – None reported

IX. Adjournment - Next meeting December 12, 2019 at Spartan Hall of Fame