

MAEO Board MEETING April 27, 2017

Present: Deb Baughman, Denise Cadwell, Rob Pawloski, Chris Maes, Mallory Soffin, Rhonda Phillips, David Groenenboom

New members observing Amanda Miller, Erin Sullivan

Absent: Lisa Boschma, Colleen Deaven, Karen Van Epps, Mike Squires

Welcome: Everyone introduced themselves and the jobs they have.

President's message: Discussion about the schools in attendance and what we as a board should be doing.

Approval of March 23, 2017 minutes:

As submitted- Motion by Rhonda Phillips and second by Mallory Soffin. Approved by board vote.

Board Reports:

Past President: David suggested we could do a couple of 1 day PDs next year. New board member Lisa Klink is interested in helping with these. Discussed speaker Sam Sinicropi offer a 1 day PD on STW.

Conference: Denise. Good conference. 122 in attendance: 10 1-days, 50 new attendees. Suggested that we should send a reminder about evaluations. Consensus that the first keynote speaker was very good and sessions are being attended and are topics of interest to our members

Membership: Denise. Membership is steady.

Summer retreat: July 10 -11 or 11-12, first day noon-5 and second day: 9-1.

STARS: Mallory. Crossroads only school registered at this time. T-shirts are being ordered. 2 schools have responded. Competition being held at Delta on 5/18/17.

MEA: Rob. Bill in the legislature currently being considered to get rid of state retirement plan for new hires, replace with 401K instead of the current blend.

Treasurer: Rob. Old balance \$52,537.52 and new balance is \$53,716.47 as of April 27, 2017. A copy of the report is available. Motion to accept as presented: Denise Cadwell Second by Chris Maes. Approved unanimously by board vote.

Board Matters

- A. Newsletter: Sent out last week. Suggested we should have 1 more for summary of events, conference, and what members want to see in the future.
- B. Map/locations of alternative schools and networking, working well so far.
- C. Other boards/roles: nothing to report since last meeting
- D. Awards & Banquet: We need to make it more of an occasion and dress-up, increase attendance

State Boards

- A. MACAE-We want to build that relationship more. We currently don't have anyone from the board on it.
- B. MAAA-Softball state tournament is very early (5/12/17). It is mostly basketball. Deb's school may go more into bowling and/or Frisbee golf and scrap basketball.
- C. NAEA (conference)-Being held in Dallas, TX again next year. We would like to encourage more members from Michigan consider presenting at the national conference.

OTHER BUSINESS

Location of summer board retreat is still undetermined Look for an email from Denise with details.

Motion to adjourn: Moved by Chris Maes, second by Mallory Soffin.

Respectfully Submitted, Rhonda Phillips