

# MAASE EXECUTIVE BOARD MEETING MINUTES

## OCTOBER 10, 2005

Meeting called to order by President Cindy Shinsky at 4:00 PM Duesenberg Room, Sheraton Lansing Hotel.

Members present: Kathy Fortino, Jim Royle, Cindi Smith, Tony Thaxton, Eleanor White, Greg Bodrie, Pam Zandt, Jerry Oremann and Mark King

Guests: Jacquelyn Thompson, State Director of Special Education

Members absent: Janet Fisher and Trish Keller

### **I. ACTION ITEMS**

- a. Motion by Tony to approve the consent agenda, supported Kathy. Motion passed.
- b. Motion by Eleanor to take proposed by laws to membership for first reading in October, membership to vote in December and if approved implement by laws in February, supported by Cindy. Motion passed.
- c. Motion by Kathy to approve Crystal Mt. SI dates of Aug 5-8, '07 and Aug. 3-6, '08, supported by Cindi. Motion passed.
- d. Motion by Cindi to approve a web master position and that the person be paid \$30.00/hour up to \$1,000/year, supported by Pam. Motion passed.

### **II. CARRYOVER BUSINESS**

- a. By-laws/organizational changes –Cindy Shinsky
- b. Executive Team Goals – Cindy Shinsky
- c. Next Steps – Cindy Shinsky

### **III. INFORMATIONAL ITEMS**

- a. Strategic Planning- Vision/Goals - Cindy
- b. Student Support System and resolution - Tony
- c. New Project - Cindy
- d. Representation of MAASE on High School Reform Group - Cindy
- e. PD Issues - Jim
- f. Crystal Mt. 2007 and 2008 SI contract - Jim
- g. Web master
- h. MAASE Ex. Board Procedural Handbook

## IV. REPORTS

- a. **Facilitators:** Tony, Mark, and Trish will report at membership meeting.
- b. **Affiliates:** Greg Bodrie /SESOM, Pam Zandt/MAISEA, Janet Fisher/MLDA will give reports at membership meeting.
- c. **Organizational Groups**
  - 1. SEAC – Jerry: State performance plan is due to the Feds in December.
  - 2. MICHIGAN CEC – Lucian: No report
  - 3. IHE – Jim: No report
  - 4. CASE – Cindi: No report
- d. **OSE/EIS** – Dr. Jacquelyn Thompson – Department will do a contract with MAASE for Tuesday morning breakfast meetings, Department Staff inclusion at PD meetings and financial support for Summer Institute. The amount for 2005-06 will be \$1,200 for meetings and \$3,000 for SI for a total of \$4,200.00.
- e. **Executive Secretary** – Larry Campbell
  - 1. Membership as of today is 336.
  - 2. Financial report as of 10/3/05, \$38,956.68 in checking, \$13,455.48 in savings and \$20,099.49 in CDs for a total of \$72,511.65
  - 3. On-line system – group e-mail
  - 4. Financial Review
  - 5. Board member name tags

## IV. CORRESPONDENCE

none

## V. OTHER

- a. Review of Wednesday's Business Meeting – Cindy  
PD workshop – 216 for Tuesday, 135 for Wednesday

## VI. DECEMBER BOARD ITEMS

**MEETING ADJOURNED AT 6:40 PM.**