



Michigan Association of Administrators of Special Education

General Membership Meeting

February 13, 2008

Lansing Sheraton Hotel

Meeting Minutes

Call to order: President Mark Moody called the meeting to order at 8:45 AM

OSE/EIS Report (Jacque Thompson)

The following topics were covered:

1. Changes to Medicaid funding & need to input congress (Jane Regan).
2. OSE/EIS dissemination of district level "Determinations."
3. ESY Public Comment was analyzed including SEAC input and proposed Q & A going to State Board in April.
4. Exact amount of Transition Services funding is unknown at this time.
5. Budget information and TA documents re Early Intervening Services (John Andrejack).
6. State Performance Plan submission and data submission issues (Fran Lose).
7. CIMS Re-design and Improvement Planning (Ann Omans).

Cracker Barrel

Topic: HS Project Report: District Planning for Implementation of the MMC HS
Graduation Process

Presenter(s): HS Requirements Project members

Action Items

A motion was made by Mark Francis to approve the Consent Agenda. Eleanor White seconded this motion. The motion passed.

Announcements

Executive Board Report (Mark Moody)

(See Executive Board Meeting Minutes for details)

MAASE Committee Reports

A. Finance & Legislation (Lucy Hough-Waite)

MAASE presented a position on SB 452. Is working on the Medicaid funding issue.

B. SLIP (Sue Ochs)

SLIP members have been working on Ed Yes! Report and need to conduct comprehensive needs assessments.

C. Membership Recruitment (Deb Smith)

We will have a table/booth at the Michigan CEC conference.

- D. Professional Development (Cheryl Borowski)

Dr. Richard Villa will be the speaker in April.

- E. Summer Institute (Janis Gaubatz)

SI is at Crystal Mountain from August 3rd through the 6th. A terrific slate of keynote and breakout speakers is currently planned including Luann Purcell from CASE.

- F. New Adm. Workshops (Penelope Miller-Smith)

Pam Zandt will coordinate the last workshop.

- G. Cracker Barrel (Marcia Young)

Marcia is looking for ideas for 2008-09.

MAASE Project Reports

- A. Align E-GLEC's (Marcia O'Brien)

No report

- B. High School Requirements (Laurie Jefsen)

No report

- C. Framework for the Future (Kathleen Golinski)

The project Team has begun Phase II of the work. The goal is to have a report (Vision) by the June MAASE meeting. The project needs membership input and support.

Organization, Work Group & MAASE Appointees Reports

- A. SEAC (Teri Johnson)

Working on Personal Curriculum issue within two workgroups.

- B. Disproportionality Advisory (Patricia Gilcrest-Frazier)

No report

- C. Reaching & Teaching Project (Cynthia Smith)

Second cohort started with 11 teams.

- D. Transition SPP 13/14 (Bill Hart/Laurie Jefsen)

A training module being developed will be out in the fall.

- E. State Schools (Sue Prezzato)

A HI/EI program is being implemented and summer program is being developed.

- F. CASE (Laurie VanderPloeg)

MAASE members can join via the MAASE website. The MCEC reception will be open to all MAASE members.

- G. Michigan CEC (Lucian Parshall)

The MCEC conference plans were reviewed.

Informational Items

- A. Batten Award Announcement (Michele Cutcher)

Nominations are needed. The award will be presented in April.

- B. Executive Director Report (Tony Thaxton)

(See Executive Board Meeting Minutes for details)

- C. Membership Recognition (Mark King)

Beekman Award brochures are on the table.