



Michigan Association of Administrators of Special Education  
**General Membership Meeting**  
**October 10, 2007**  
Lansing Sheraton Hotel

## Meeting Minutes

The meeting was called-to-order by President Mark Moody at 8:48 AM.

### OSE/EIS Report

Dr. Jacque Thompson, Director

- A. Upcoming Events
- B. Activities/input
- C. Emerging issues
- D. Terisita Long & Shirley Young - Determinations
- E. Q & A
- F. Harvalee Saunto re update

### CRACKER BARREL Presentation: Marcia Young

- Topic: An Interactive Approach to Rtl and Student Teams
- Speaker(s): Melinda Stout and School Psychologist Team, Royal Oak Public Schools

### Membership Business

- A. Motion by Janis Gaubatz to approve the consent agenda. Seconded by John Brietschneider. Motion passed.

### Announcements

#### Executive Board Report - Mark Moody

- A. President Term
- B. Summer Institute
  - Golf Outing
  - Grand Traverse Resort
- C. Rtl Book-Rfp
- D. Framework Project
- E. Project Chair dinner changes

### MAASE Committee Reports

- A. Finance & Legislation - Lucy Hough-Waite: Reviewed minutes of meeting (posted on website). Workgroups were held at Ionia ISD on 10/2/07 regarding ESY and Early Intervention monies.
- B. SLIP (+ Project) - Sue Ochs: MiAccess scores for Centers and EGLCE's for Participation level.
- C. Membership Recruitment - Deb Smith: A new brochure is being developed.
- D. Professional Development- Elaine Smiley: The PD Plan for the remainder of year was presented.
- E. Summer Institute - Janis Gaubatz: Review and thank-you for 2007. Looking forward to GT Resort in 2009.
- F. New Adm. Workshops - Penelope Miller-Smith: October attendance was great and December topic will be "Positive Behavior Supports."
- G. Cracker Barrel - Marcia Young: Topic plan for remainder of year.

- H. Hospitality/Networking - Jeff Reinelt: Plan for remainder of year including December Charity Auction.
- I. Mini-Grants - Mark Francis: New application and application deadline extension explained.

### **MAASE Project Reports**

- A. High School Requirements - Laurie Jefsen: Goal status updated and description of connections with Principals.
- B. Framework for the Future - Kathleen Golinski: Preliminary work was explained including plan for seeking input from outside individuals and groups with an electronic survey and interviews. Phase II work to be proposed in December with report of Phase I findings.

### **Related Organization & Appointees Reports**

- A. SEAC - Teri Johnson: ESY guidance and review of proposed complaint process.
- B. OEAA - Tony Thaxton: Ed Roeber retiring and position papers highlighted.
- C. Disproportionality Advisory - Patricia Gilcrest-Frazier: OSE/EIS plans reviewed.
- D. State Schools - Sue Prezzato: Web Site, HI/EI students, and court system involvement was explained.
- E. CASE - Laurie VanderPloeg: CASE's work concerning Rtl and NCLB was reviewed.
- F. Michigan CEC - Lucian Parshall: CEC would like to see MAASE involved more directly at Spring MCEC conference.

### **Informational Items**

Executive Director Report - Tony Thaxton:

- 10/1/07 Membership = 320 (10/1/06 = 306)
- 6/30/07 Membership = 420
- Reporting as "New" Members = 60
- MAASE October 2007 Workshop Activity Registration = 323
- MAASE October 2007 New Administrators Workshop Registration = 38
- MAASE October 2007 General Membership Meeting Registration = 179
- 9/30/07 Total Revenue = \$135,076.96 (9/30/06 = \$78,252.17)
- Membership dues were due on July 1, 2007.

Membership Recognition - Mark King recognized new administrators and recently announced retirements.

President Mark Moody adjourned the meeting at 11:22 AM.