



## EXECUTIVE BOARD MEETING

Lexington Lansing Hotel  
Duesenberg Room

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### *Minutes*

Monday April 12, 2010

5:00 - 7:00 PM

Executive Board Members present: Heinzelman, King, Johnson, Cutcher, Miller-Smith, and Thaxton.

Other Attendees/Guests: Gaubatz,

I. Call to Order: Diane Heinzelman

*President Heinzelman called the meeting to order at 5:10*

II. Consent Agenda Diane Heinzelman

- a. Approval Of Agenda
- b. Approval of February 8, 2010 Executive Board Minutes
- c. Approval of Financial Report

*Laurie Jefsen moved to approve the consent agenda. The motion was seconded by Michele Cutcher and passed unanimously.*

III. Report/Updates

- a. OSE/EIS (when Jacque/designee arrives)
- b. President's Update

*Diane gave an overview of the status of the Strategic Plan Project status including Project Team Chairs and members.*

- c. Committee Chairpersons
  - Lucy Hough-Waite – Finance & Legislation

*See MAASE Activity Report for April, 2010*

- Janis Gaubatz – Summer Institute

*See MAASE Activity Report for April, 2010*

IV. Reports/Updates – Executive Board

- a. CASE - Laurie Jefsen

*The need/desire to have as many MAASE members as possible attend the Summer Leadership Institute was discussed.*

b. Executive Director Report - Tony Thaxton

*See ED Report for April, 2010.*

V. Correspondence: *The following items of correspondence were reviewed and briefly discussed.*

a. *Letters (2) from Jacque Thompson regarding SEAC Representatives*

b. *Letter from Jim Parris regarding Mi-CEC Foundation*

VI. Discussion/Action Items

a. Strategic Plan Goals

*The goals were briefly discussed and second reading at the General Membership meeting was confirmed by consensus.*

b. SEAC Representatives to replace Teri Johnson and Diane Kullis

*Diane reviewed her intent to appoint Laurie Montgomery and Dawn Bentley to represent MAASE at SEAC.*

c. Summer Institute Golf Outing Charity Request

*Laurie Jefsen moved to dedicate MAASE Golf Outing Charity donations to the MCEC Foundation. The motion was seconded by Michele Cutcher and passed unanimously.*

d. MAASE Leadership Retreat – Grand Traverse Resort (7-15-10)

*The 2010-11 Leadership Retreat at GTR was reviewed and discussed at length. It was determined that the GTR would be contacted to determine if the dates could be changed to July 13, 14, & 15.*

e. Project Proposal: Creating Agreement/IDEA Partnership

*After thorough discussion and review of the proposal Mark King moved to approve the MAASE Project entitled Creating Agreement, co-led by Laurie VanderPloeg and Janis Gaubatz. Laurie Jefsen seconded the motion and it passed unanimously.*

f. MiLife Endorsement Program

*It was the consensus of the Executive Board to endorse the MiLIFE program sponsored by MASA.*

g. MAASE Election System Demo

*Tony gave a demonstration of the new MAASE Online Election system. Implementation dates of May 10 through the 14<sup>th</sup> were discussed and approved by consensus.*

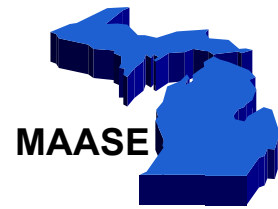
h. MAASE Mini-Grant President's Award

*Diane reviewed her concerns and intent for awarding the MAASE Mini-Grant President's award. It was the consensus of the Executive Board to forego the "Spotlight" presentation and make the award by telephone contact, letter and a check for \$500.00.*

VII. Adjourn: *The meeting was adjourned by President Heinzelman at 7:10 PM.*

# MAASE Executive Board Executive Director Report

Anthony S. Thaxton, Ph.D.  
April, 2010



## I. The Numbers:

- Membership = 621 (February 2009 = (587)
- MAASE SLD in the UP Registration (2-24-10) = 89
- MAASE The SIM & Content Literacy Continuum (3-4 & 5-10) = 61
- MAASE April 2010 Workshop A Registration = 161
- MAASE February 2010 Workshop B Registration = 56 (Total = 217, 4/09 =226 )
- MAASE February 2010 New Members Workshop Registration = 15 (4/09 = 86)
- MAASE February 2010 General Membership Meeting Registration = 189 (4/09 = 148)

## II. Financial Report:

- MAASE Balance Sheet - as of 4-10-10 (handout at Executive Board meeting)
- MAASE Profit & Loss Statement as of 4-10-10 (handout at Executive Board meeting)

## III. General Membership Agenda News for February 2010

- OSE-EIS Staff Training & CIMS-2 Demo on Monday
- Michigan CEC Board meeting on Monday
- OSE-EIS Public Hearing on ESY Tuesday at 4:00 PM
- Planner-Monitor Group to meet again Wednesday PM

## IV. CLC Workshop Series

- Evaluations were mixed with concern expressed about cost and speed.
- Sign-ups came in very late, had determined to cancel workshop about 1 week prior.
- Sign-up for May is again very slow & will cancel if not improved by one-week prior.

## V. SLD Project Report at Upper Peninsula Special Education Conference

- Attendance was excellent and evaluations were very positive.
- I was very impressed by participant interest and appreciation expressed.
- Conference Committee members were excellent hosts.

## VI. MAASE Election System

- System developed by our webmaster.
- I will perform a short Demo for you at the EB Meeting

## VII. OEAA Advisory Committee Meetings:

- Heard update presentation about the following topics:
  - MEAP-Access
  - Race to the Top
  - Common Core Standards
  - Growth Model & Teacher Evaluation

## VIII. Changes in Michigan SB-CEU System

- Still working to implement the new system.

## IX. Miscellaneous E.D. Activities

- At the invitation of Jeff Diedrich (MITS) I represented MAASE at a Michigan Math Initiative (MIMI) meeting in East Lansing on March 17<sup>th</sup> & 18<sup>th</sup>.
- At the invitation of IDEA Partnership Executive Director Joanne Cashman I attended a expense paid meeting of the Partnership in Washington DC on March 25<sup>th</sup> and 26<sup>th</sup> to learn more about Partnership Resources and state activities.
- Several changes in MAASE Website
  - MAASE Activities v. Calendar
  - PD, Committee & Project work on wiki v. thru home page