



Michigan Association of Administrators of Special Education

General Membership Meeting

Wednesday April 15, 2009

Minutes

President Mark King called the meeting to order at 8:45 AM.

I. OSE/EIS Report – Jacque Thompson

- a. Mark King extended Happy Birthday wishes to Jacque Thompson and the membership sang “Happy Birthday” to her.
- b. (see OSE/EIS Power point and 4-09 Update on the MAASE website for content of this report)

II. OEAA Report – Linda Howley

- a. (see OEAA 4-19 Power point on the MAASE website for content of this report)

III. Spotlight – Dawn Bentley

- a. Dr. Sally Vaughn, MDE Deputy Superintendent, presented an update of on the Michigan School Accreditation System (MiSAS).

IV. Break (15 minutes)

V. Approval Of Consent Agenda - Mark King

- a. Janis Gaubatz made a motion to approve the consent agenda including: *April 15, 2009 General Membership Meeting Agenda, February 11, 2009 General Membership Meeting Minutes, and the February 9, 2009 Executive Board Meeting Minutes.*
- b. Brian Pianosi seconded the motion and it passed unanimously.

VI. Executive Board Report - Mark King

- a. (see Executive Board Meeting Minutes of 4-09)

VII. Sheraton Management Report

- a. Cindy Bowen, Sheraton Hotel General Manager, was introduced by Mark King and reported on the change in Hotel “brand” from Sheraton to the “Lexington Lansing Hotel.”

VIII. MAASE Committee Reports (*General – see “4-09 MAASE Activity Reports” on website*)

- a. Finance & Legislation - Lucy Hough-Waite
 - i. Spent much time at meeting on Tuesday discussing the ARRA.
- b. Tuesday Professional Development - Elaine Smiley
 - i. Co-Chairs for 2009-10 are Lynn Kesterke and Shari Armstead
- c. Summer Institute - Janis Gaubatz
 - i. See SI 2009 flyer on tables.
 - ii. Numerous Breakout Presentation Proposals have been submitted.
 - iii. Golf Tournament Flyer out soon.
- d. New Administrator Workshops – Penelope Miller-Smith

- i. Need new Committee Chair for 2009-10.
- e. Spotlight - Dawn Bentley
 - i. Looking for ideas for 2009-10.
- f. SLIP - Sue Ochs
 - i. Meeting regarding MiSAS will be held in near future.
 - ii. Will be conducting survey regarding 200 day rule.
- g. Membership Networking - Jeff Reinelt
 - i. No report.
- h. Membership Recruitment - Deb Smith
 - i. No report.
- i. Mini-Grants - Mark Francis
 - i. No report.
- j. Wiki Website Committee - Brian Pianosi
 - i. Meeting April 23, 2009.
 - ii. Looking for Topic Page Editors

IX. MAASE Project Reports (*General – see “4-09 MAASE Activity Reports” on website*)

- a. Framework for the Future - Kathleen Golinski
 - i. No report.
- b. High School Requirements – Greg Bodrie
 - i. Project Team is reviewing two proposed bills (House).
 - ii. MAASE Position Statements will be developed.
 - iii. Reviewing Sally Vaughn memo.
- c. Resources for SLD - Eric Hoppstock
 - i. Project just getting underway with meeting on Wednesday PM.
 - ii. Will be focusing on MET forms and processes.

X. MAASE Organization, Work Group, and Liaison Reports (*General – see “4-09 MAASE Activity Reports” on website*)

- a. SEAC - Teri Johnson
 - i. SEAC focusing on Standards-Based IEP work.
 - ii. MAASE representatives will be part of SEAC Executive Board next year.
- b. State Schools - Sue Prezzato
 - i. NB Center up and running.
 - ii. Continuing dialog with MDE staff.
- c. CASE - Laurie Jefsen
 - i. MAASE received membership development award.
 - ii. Encourage members to consider July Leadership Conference.
- d. Michigan CEC - Lucian Parshall
 - i. New Early Childhood Division starting in Michigan
 - ii. Will provide 1 day workshop in Metro area in November
- e. Planner/Monitor’s Child Find Work Group - Carolyn Smith-Gerdes

- i. Focused on forms.
- f. OEAA Advisory - w/Executive Directors Report

XI. Informational Items

- a. Call for candidates – Mark Moody
 - i. Abby Kitchen nominated Terri Johnson for MAASE President-Elect
 - ii. Lucian Parshall moved that nominations be closed. Cindy Smith seconded the motion and it passed unanimously.
 - iii. Laurie VanderPloeg nominated Laurie Jefsen for CASE Representative.
 - iv. Laurie VanderPloegh moved that nominations be closed. Brian Pianosi seconded the motion and it passed unanimously.
- b. Executive Director Report - Tony Thaxton
 - i. (see 4-09 Executive Board Minutes on MAASE website for entire report).
- c. Membership Recognition - Diane Heinzelman
 - i. Janet Fisher will become Asst. Professor of Special Education at EMU.
 - ii. Beekman Award Brochures are on the table.

XII. Award of Distinction Presentation

- a. Diane Lanham presented the 2009-10 MAASE Award of Distinction to Patricia Gilcrest-Frazier, Director of Special Education of Flint Community Schools.