



MPAAA EXECUTIVE BOARD MEETING MINUTES

May 16, 2010

CALL TO ORDER:

President-Elect Julie Beishlag called the Planning Committee meeting to order at 7:40 p.m. President Vicki Bott called the Executive Board meeting to order at 7:55 p.m. at the Grand Traverse Resort.

ROLL CALL:

The following Executive Board Members were present/absent:

OFFICERS:	Present	Absent
Vicki Bott, President	X	
Julie Beishlag, President-elect	X	
George Wytko, Past President	X	
Rob Dickinson, Interim Membership Chair	X	
Jean Nichols, Treasurer	X	
Jan Dodge, Secretary	X	

COMMITTEES:	Present	Absent
Jackie Laymac, Educational Issues	X	
Mary Ellen Welcher, UP Representative	X	
Sally Washington, ISD Representative	X	
Carolyn Claerhout, Legislative Liaison	X	
Mary Beth Stein, Member-at-Large	X	
Vacant, Member-at-Large		
Heidie Ciesielski, Newslite Editor	X	
Victoria Burke, Historian	X	
John Petitto, Sergeant-at-Arms	X	
Janell Craig, Communications/Technology	X	
Dan Hanrahan, Michigan Dept. of Education		X
Trina Anderson, CEPI	X	

PLANNING COMMITTEE:	Present	Absent
Ellen Behm	X	
Jody Byland	X	
Stacy Hodges	X	
Barbette Lane	X	
Samantha Martin	X	
Annie Monaweck		X
Cindy Rakocy	X	
Nancy Raymond	X	

Minutes of the Prior Meeting:

Motion to approve the minutes of the March 26, 2010, Executive Board meeting minutes made by Dickinson, seconded by Wytko. Motion passed.

Financial Report:

Motion to approve the financial report presented by Treasurer Jean Nichols made by Claerhout, seconded by Ciesielski. Motion passed.

OFFICERS' REPORTS:

President's Report:

Vicki Bott thanked Julie Beishlag and Rob Dickinson for all of their hard work on the conference.

President-Elect's Report: No report.

Membership Chair's Report:

Rob Dickinson reported that the deadline for canceling for the conference was May 3. One district requested a refund after the deadline to save money; a refund was not issued. However, two other people canceled after the deadline due to dire family emergencies. Due to the circumstances surrounding each cancellation, refunds were approved for each individual.

Treasurer's Report:

Jean Nichols reported that Rob Dickinson, Mary Ellen Welcher, and Ellen Behm have received new credit cards, and bank accounts have been switched over.

Secretary's Report: No report.

OLD BUSINESS:

June Retreat – Thursday, June 17, and Friday, June 18, 2010:

Possible agenda topics for the June retreat were discussed, including contracted services for conferences and workshops, the responsibilities of the Planning Committee with conference planning; and the structure of Executive Board and Planning Committee meetings.

NEW BUSINESS:

Mileage Protocol for 2010-11 Meetings:

The Lexington has occasionally charged rooms incorrectly, and has asked for ideas to assist with determining room charges. Jean Nichols and Vicki Bott will give the Lexington a list of Executive

Board and Planning Committee members who are authorized to stay based on a distance of 75 miles from their homes or work addresses. The Bylaws and Policies Committee will review the mileage reimbursement policy this year.

COMMITTEE REPORTS:

Educational Issues Liaison: No report.

ISD Representative:

Sally Washington reported on the seat-time waiver meeting that was held recently at the Michigan Department of Education. She felt the auditors' pupil accounting perspective was valuable and appreciated by the people making the decisions.

Trina Anderson stated that seat-time waiver students will now be flagged in MSDS with a program participation code instead of with a residency code.

UP Representative: No report

Legislative Liaison:

Carolyn Claerhout updated her legislative presentation on Friday due to new legislation.

Member-at-Large:

Mary Beth Stein reported that they solved the SB-CEU dilemma raised by MSBO. On the SB-CEU forms everyone must check which track they are completing. Forms must be stamped. Carolyn Claerhout will attend to the SB-CEU table tomorrow.

CEPI:

Trina Anderson talked about her presentation, and that they most likely would not be able to cover all of the material due to time constraints.

The GAD will migrate to MSDS and out of the GAD application in order to meet the Federal deadline of January 31st. The GAD review and comment period will change to mid-July through mid-September in MSDS. Auditors will no longer approve requests for exit code changes; and will only be auditing their samples.

CEPI is going to get estimated GAD rates out to districts by the end of July. She will also talk about the November special education collection (3WiN) and the new EOY teacher-to-student collection in her presentation. Jan Dodge work on getting volunteers to serve on a Teacher-to-Student planning group.

Communications/Technology Representative: No report.

Sergeant-at-Arms:

John Petitto expressed his gratitude for the excellent conference attendance.

Historian's Report:

Victoria Burke will take photos of awardees. Nancy Raymond volunteered to gather people together for photos.

Newsline Editor: No Report

MDE Representative: No Report

PLANNING COMMITTEE:

There were no Planning Committee reports.

Motion by Wytko, seconded by Craig, to adjourn the meeting. Motion passed. The meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Janice Dodge

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Secretary