



MPAAA EXECUTIVE BOARD MEETING MINUTES August 13, 2010

CALL TO ORDER:

Julie Beishlag called the Executive Board meeting to order at 10:22 a.m.

ROLL CALL:

The following Executive Board Members were present/absent:

OFFICERS:	Present	Absent
Julie Beishlag, President	X	
Heidie Ciesielski, President-Elect		X
Vicki Bott, Past President	X	
Rob Dickinson, Membership Chair	X	
Ellen Behm, Treasurer		X
Jan Dodge, Secretary (proxy w/Wytko)	X	

COMMITTEES:	Present	Absent
Jackie Laymac, Educational Issues (proxy w/Petitto)	X	
Mary Ellen Welcher, UP Representative	X	
Sally Washington, ISD Representative (proxy w/Beishlag)	X	
Carolyn Claerhout, Legislative Liaison	X	
Mary Beth Stein, Member-at-Large	X	
George Wytko, Member-at-Large	X	
Barbette Lane, Newsline 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
Jody Byland	X	
Stacy Hodges		X
Samantha Martin	X	
Annie Monaweck		X
Cindy Rakocy	X	
Nancy Gabier	X	

Minutes of Prior Meeting:

Motion to approve minutes of June 18, 2010, Executive Board meeting made by Dickinson, seconded by Wytko. Motion passed.

Financial Report:

Treasurer's report was reviewed as per email. Motion by Bott, seconded by Stein, to approve the Treasurer's report as presented. Motion passed.

OLD BUSINESS:

CEPI/MDE/Rob Workshop:

Rob Dickinson discussed the possibility of walk-ins expecting to pay at the door. Following a discussion, it was decided that the registration desk will allow walk-ins to register in the order in which they were placed on a waiting list.

Rob Dickinson stated that he will be breaking 15 minutes before lunch to allow the Lexington staff to prepare the room for lunch. Participants will be instructed to remove their belongings from the tables.

Trina Anderson reported that the session will be videotaped by Michigan Public Health Institute, and they will host the link to the video for one year, which will be shared by MPAAA and CEPI.

Fall Conference:

Julie Beishlag discussed an email she received from Stacy Hodges regarding his findings for the padfolios. Stacy sent pictures of two different choices of padfolios (\$10.30 and \$8.30) from Flint Advertising Specialties.

Barbette Lane will check with American to see if we can get a better price for the same quality padfolio and will let Stacy Hodges and Julie Beishlag know by Monday.

Motion by Claerhout, seconded by Bott, to purchase 500 padfolios for the fall 2010 MPAAA conference, not to exceed \$5,000. Motion passed.

Fall Conference Continued:

There was a discussion regarding five free registration prizes, which were discussed at a past meeting. It was decided to offer this option for the spring conference. Samantha Martin/Planning Committee will take care of organizing the drawing. It was discussed to offer four registrations for the L.P. conference and one for the U.P. conference.

NEW BUSINESS:

Web conferencing (Mary Ellen)

Mary Ellen Welcher reported that many U.P. members are upset that the MSDS workshop was offered only in Lansing. She discussed technology requirements for a web conference (IP address for connection). Rob Dickinson suggested this option, if MPAAA hosts a spring workshop. Mary Ellen Welcher suggested piloting this idea at a couple of locations in the U.P.

Workshop Subcommittee:

Julie Beishlag tabled until next meeting.

OFFICERS' REPORTS:

President's Report:

Julie Beishlag announced that Heidi Ciesielski has resigned as President-Elect and from the MPAAA Executive Board.

Mary Beth Stein offered her assistance with the spring conference in Traverse City.

Julie Beishlag stated that this issue will be discussed at the next meeting after the fall conference.

President-Elect's Report: No report

Past President's Report:

Vicki Bott reported that after seeing the email regarding the MSDS/CEPI workshop on the CEPI listserv, MPAAA needs to inform the membership that this organization is operated by volunteers. Vicki Bott stated that there are matching grant funds available with supporting documentation. Volunteer hours would need to be logged. If approved, the grant would match funds per hour. Vicki Bott volunteered to write the grant, if someone would assist her.

Jody Byland stated that he belongs to an organization for which they log volunteer hours, including travel time (not mileage), meetings, preparation of meetings, conferences, answering emails, billing, paying bills, etc. The form includes date, activity, time and driving time. He will email a copy of the form to Vicki Bott.

Membership Chair's Report:

Rob Dickinson reported that there are currently 644 members, and as of 9/1/2010, all memberships expire until renewed. Currently for the fall conference there are 127 registrations for Kalamazoo (L.P.) and 20 for Harris (U.P.). There are 426 registrants for the MSDS conference on Monday, August 16th.

Rob Dickinson stated that there are eight outstanding invoices remaining from the spring conference. Eight invoices totaling \$2,150 will be given to Ellen Behm for collection. Two of the invoices are for organizations that claim their participants never attended. Rob Dickinson has replied via email, informing them that the registrations were not cancelled. So far, he has not received replies.

Rob Dickinson stated that all presenters and board/planning members for the fall conference need to register with 123signup and use the discount code.

Treasurer's Report: No report

Secretary's Report: No Report

ISD Representative's Report: No Report

UP Representative's Report:

Mary Ellen Welcher questioned whether the cost of MPAAA membership can be placed on the website's home page. There is no way to find the membership fee, until the point of inputting information. Julie Beishlag will discuss this with Janell Craig.

Legislative Liaison's Report:

Carolyn Claerhout reported that accountability for seat-time waiver students is a hot issue. Starting this year, districts must document that STW students logged in for their on-line instruction on count day plus an additional 19 times during the next 30 days. If they are "absent" on count day (fail to log-in that day), they must log-in 20 times within the next 30 days.

She also reported that a group of legislators, ISD representatives, and superintendents, have been meeting to rewrite the pupil auditing manual based on learning-based auditing and to provide consistency among auditors statewide.

Member-at-Large Reports:

Mary Beth Stein inquired whether anyone knew anything about a letter that her superintendent received pertaining to Shared Educational Entities, Alternative Programs, from Kristin Reiff at the Career Tech. Ed. Office/MDE. Trina Anderson stated that the SEE has to do with who will get credit (scores) points for AYP and accountability. Schools of Choice students are not included.

George Wytko updated the board on the STW audit deduction. Calhoun ISD had deducted 104 FTEs from one district. Kathleen Weller reinstated 24 FTE and upheld the decision for the rest. This district will not re-apply for another STW until its program is up and running properly.

CEPI Representative:

Trina Anderson reported that all ISDs received an email regarding the release of embargoed GAD rates. End-of-summer grads, additional linking, exit status corrections, PEPE, are all items that need to be audited and can change a district's GAD rate. This email was sent to ISD auditors with the purpose of reviewing data in case a district's numbers do not look right. The cut-off date for a district to appeal is September 28, 2010. A snapshot will happen on September 29, 2010, and after processing, an outlier report will be available at the end of October for auditors to finish their audit. Rob Dickinson will be reporting on the steps at the MSDS workshop.

Trina Anderson discussed the Teacher-Student Data Link that is moving forward. Rob Dickinson will also provide an update on this topic during the MSDS workshop. Trina Anderson stated that although Michigan is not getting the Race-to-the-Top grant, MDE has been notified that the Teacher-Student Data Link will still be funded.

Trina Anderson shared that the MSDS workshop will be videotaped and then edited, which took two weeks last year. The session will be broken out into four modules for easier viewing.

Trina Anderson stated that since 3WiN, GAD and the Fall Collections occur in MSDS at the same time, there will be time delays. CEPI has been working on updates to help speed up file uploads.

Trina Anderson reported that the Teacher-Student workgroup has been meeting monthly. Jackie Laymac has thus far been unable to attend due to a job change. John Petitto will email Trina Anderson with Jackie Laymac's new contact information.

Communications/Technology: No Report

Sergeant-at-Arms: No Report

Historian: No report

Newsline Editor: No report

MDE Representative:

Dan Hanrahan reported that the Governor did sign the School Aid Bill. School days for 2010-2011 cannot be less than last school year (2009-2010).

Dan Hanrahan shared that the five hours of online professional development will not be required this school year. Also no release is needed from a student to enroll in a district, if the student applies with an AYP letter.

Julie Beishlag added that MPAAA received a thank you letter from the Traverse City Band Director for the donation. The students enjoyed the muffins and juice.

PLANNING COMMITTEE REPORTS:

Nancy Gabier asked about the status of a draft document regarding seat-time waivers. Julie Beishlag is following up with Bruce Umpstead and Dan Hanrahan.

Motion by Washington, seconded by Dickinson, to adjourn the meeting. Meeting adjourned at 12:42 p.m.

Respectfully submitted,

Janice Dodge

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Secretary