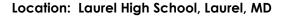
#### **MASSP Executive Board Meeting**

September 26, 2015

Website: <a href="https://www.md-massp.org">www.md-massp.org</a>



## Agenda

Breakfast: 8:30 am

General Meeting: 9:00am

Call to Order: Dwayne Jones, President

Call to order

• Thanked Mark Mazak from Edmentum, for sponsoring breakfast

Introductions

### Thank you for breakfast: Edmentum: Lauren Rohe and Mark Mazak. Brief Presentation

"Solutions" company

• User-friendly for the teacher

### NASSP Professional Development: John Nori

- Consultant for NASSP
- "PD Faculty" at NASSP (including MASSP's Tom Evans)
  - 10 Skills for Successful School Leaders AP focus (not just for APs); Tom presenting at MASSP's AP conference on 10/22
  - o Different PD connected to topics in 10 Skills
- Joan Ohcter New PD person for NASSP
- Free stuff (as members)!
  - Supporting students/faculty Grief support free resources; NASSP is a partner with other large orgs. Grievingstudents.org – Lots of resources and very well developed.
  - Leadingsuccess.org A lot of free leadership resources and PD (10 modules).
- Voucher program 10K free PD for unified states (we are using it for 10/22 AP conference)
- Digital footprint focus in technology PD faculty
- Other things coming: Closing the achievement gap and leveraging teacher evaluation

### MSDE: No Report

- No report
- Tom Evans coach for "Promising Principals" in MSDE

# President's report: Dwayne Jones

• Grieiving Students Initiative – Bi-partisan initiative

#### President-elect report: Chas Hagan

- 2 major initiatives:
  - Increased membership
  - o Possible branding possible change?
    - Sent a surveymonkey to Principals and APs in Harford Co. 45 responses.
      - Member? 23/22
      - Does the name NASSP fit org? 58 yes, 42 no
      - APs only do you like name NASSP? 19/34 = yes; 15/34 no. Most Principals liked name



- If name changed, would you change name? Leaders
   = 26%; Administrators 71%
- If not a member? Why? 10/22 Cost; 3/22 No one ever asked me; 2/22 No value seen in joining.
- Long discussion about re-branding and the best way to get information from APs:
  - Send survey (above) to counties and we push it out?
  - o Email from Cecilia Roe?
  - AP on the board?
  - o Use the AP meeting to survey group?
  - Survey

## Past-president report: Melissa Shindel

- 100 NASSP conference
- Discipline updates? In Scott's report
- October National Principal month

#### Minutes: On-Line

## Treasurer's Report: Kent Kreamer

- Sent electronically at the beginning of the week
- Spending light in July/August

#### NASSP Coordinator Report: Nick Novak

- Summer meetings Met with MD US congress-people / senators (staffers); talked about ESEA reauthorization
- ESEA Status will have to wait until congress is funded
- October is National Principals' Month
- NASSP Advocacy Updates changed to blog "School of Thought"
- We can contact legislators and ask them to shadow us
- Upcoming November meeting at Howard; working on getting state delegates to be there

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#### NASSP Board of Directors' Report: Christine Handy and Robert Motley

- Robert:
  - o Board of Directors meeting on November 5 on Capitol Hill
  - Changes to Principal Leadership Mag and programs (minimal discussions about cost increase to programs like NJHS)
  - Focus on PD partnering with McKenzie for leadership training for principals
- Christine:
  - o Big push to increase benefits that we offer members. PD is huge (including online and webinars, etc.) and improving our brand.

### Executive Director's report: Scott Pfeifer: See Written Report

- See Scott's written report very detailed
- Discussion about SLOs

# MPSSAA Report: Jay Berno

- Cardiac concerns make sure defibrillators have working batteries.
- Andy Warner is doing everything at MSDE due to hiring freeze
- FYI Bids; UA trying to get market for footballs but Wilson matched offer so they will be the footballs for the next 5 years

- Tennis big discussion thinking of making it a 2 division tournament; looking for a new site for state tournament
- Discussion about transgender students (bathrooms and locker rooms)

# Professional Standards Board: Chas Hagan

- Literacy requirements
- Senate Bill on counseling (Lauren's Law more training for counselors)
- Alternate teacher certification program

### P-20 Council: Vacancy

• Unsure if/when this will be filled

## New Business: Christine Handy Endorsement for NASSP President-Elect

- Has to get state's endorsement we will endorse her!
- Nick Novak made a motion
- Dave Burton made a second motion
- Unanimous vote to endorse Christine

MASSP Meeting Schedule: November 14, 2015 Howard High School at 9 am

February 6, 2016 Ridgeview Middle School at 9 am April 14, 2016 at 4:00 PM prior to Spring Conference

Future workshops/Conferences October 22, 2015 AP conference

February 9, 2016 Workshop with Jay McTighe April 14 – 16, 2016 Spring Conference Ocean City

TBA Office Professionals Conference
TBA Aspiring Leaders Conference

Meeting Adjourned: