Breakfast: 8:30 am
General Meeting: 9:00 am

Call to Order: Dwayne Jones (President Elect)
Thank you for breakfast: Horace Mann
Lisa Cardwell from Horace Mann presented educational supports for educators

President's report: Dwayne Jones (President Elect)
President-elect report: Dwayne Jones
Past-president report: Melissa Shindel
Melissa shared her job shadow experience during Principal appreciation month. She felt it was a very rewarding experience. She was able to meet and debrief with Arte Duncan at MSDE.

Minutes: Julie Janowich (posted on line)
Treasurer's Report: Kent Kramer

MSDE Report: Cecilia Roe and Dave Volrath

- PARCC Update
  - Algebra 2 for seniors retests are being considered.
  - Bridge is being revised
    - Reduce number of projects and integrating them more with CCR requirements
    - Still will be tied to score
  - Senate Bill 770 designates transition course requirements for graduation works against current HSA Algebra 1 and English 10 graduation requirements. This is an issue that MSDE is working with
  - Middle school double testing MSA and HSA is being examined so students will get credit for High School graduation
  - No cut scores until two years of testing
  - PARCC diagnostic and benchmark tests are going to be available at a very low cost.
  - PARCC results will be available in December of next year
  - PARCC new accommodation manual is available at: https://docushare.msde.state.md.us/dsweb/View/Collection-33710

- H S A COMAR changes

- TPE Update
  - 22 plans have been created for evaluating principals
  - 54 TPE projects. Money is available for year 5
    - What is political impact of new governor? Not much right now. Anticipate a carefully thought out process
  - ISLICCC standards have increased to 11
  - State model has 12 standards
o Instructional Leadership framework language will be revised to be more aligned with ISLICC
o Third party evaluated MSDE based on 17,000 survey responses.
  ▪ SLOs
  ▪ Communication
  ▪ Plan at EOY for maintaining TPE initiatives
o New survey in December
  • PD being evaluated to make sure it gets to classroom teachers
    o Aspiring principal cohort will be repeated (50 to 100 each year)
      ▪ 7 coaches work with cohorts
    o Teacher Evaluation results have been posted on MSDE TPE web site
    o Office of TPE now has an office with a budget and a 9 member team.

NASSP Coordinator Report:  Nick Novak
NASSP Board of Director’s Report:  Dr. Christine Handy-Collins
Executive Director’s report:  Scott Pfeiffer
  • Great success with three conferences held recently. Evaluations were VERY high for all three:
    1. Common Core with Sandra Alberti
    2. AP Conference
    3. College/ Career Readiness with Dan Cunningham
  • Continuing to court various vendors for partnerships, etc. These include Edmentum, who is funding activity at spring conference; Cambridge, who is sponsoring February Executive Board; Show Evidence, who is partnering with us for a January conference to replace the Ron Thomas cancellation; College Board may partner with us for several workshops on the new PSAT and SAT; and Generation Ready, relationship to be determined
  • Lillian Lowery will attend our February Executive Board meeting
  • IGNITE15 looks great. We have a 90 open bar happy hour funded by AXA set immediately after the closing session
  • December 4 in Harford County at the Tech Center, networking session with Dave Volrath sponsored by AXA.
  • NAESP is moving in with NASSP at their Reston, VA office.
  • Membership still appears to be up. But MANY folks have not yet renewed
  • Spring conference planning going full steam. See call for proposals
  • NO applications for PD scholarships for Aps. We had 6 last year! An AP can use this to attend the spring conference and another workshop for FREE!

MPSSAA Report:  Jay Berno
  • Principals are being reminded to complete the MPSSAA Coaches Clinic Survey
  • New realignment has been published
  • If you are unable to attend state playoff game—the games will be video streamed live (a small fee) or a few days later unlimited free viewing and will be available. DVDs can be purchased
**P-20 Council:**  Tom Evans

Next meeting cancelled because of new Governor

**MASSP Meeting Schedule:**
- February 7 at North County High School in Glen Burnie
- March 13 in Ocean City prior to start of Spring conference
- May 9 at River Hill High School in Clarksville

**New Business:**
- **Crescerance APP**
  APP has expired. $1400 needed to renew.
  Motion was made, seconded, and passed to let Crescerance APP subscription expire.

- **Approval of Maryland Nomination to the NASSP Board of Directors Region II Diversity Director**
  Congratulations to Jim Short, soon to be Maryland’s SECOND NASSP board member joining Dr. Christine Handy Collins. Jim fills a diversity slot for Region II

- **Re-Allocate travel funds**
  Motion was made, seconded, and passed to take pre-existing travel funds to reimburse James Short for NASSP expenses

**Meeting Adjourned:**  Meeting was adjourned at 10:55