MINUTES

Lunch: 12:30 p.m.

General Meeting: 1:00 p.m.

Call to Order: Chas Hagan

Thank you for lunch: McGraw Hill Education

Comments:

✓ Belkin Education
✓ Edmentum
✓ McGraw Hill Education
✓ EdConnective
✓ TappIT Technology
✓ Lexia Learning
✓ Tom Evans, MASSP/NASSP consultant: PSEL 15: What YOU should know about these standards

Budget Approval:
✓ A motion was made and seconded to approve the 2017-2018 budget.
✓ Budget is available on the website

Election: 2017-18 officers:

✓ New slate of officers presented.
✓ A motion was made and seconded to approve the 2017-18 officers.
✓ New officers are:
  o President: Julie Janowich
  o President-elect: Stephanie Farmer
  o Secretary: Melissa Shindel
  o Treasurer: Kent Kraemer

Future workshops/ Conferences:

• Executive Board Meeting
May 13, 2017
8:30 AM - Genwood Middle School

Meeting Adjourned: