AGENDA

Breakfast: 8:30 a.m.
General Meeting: 8:55 a.m.
Call to Order: Stephanie Farmer
Thank you for breakfast: Renosi

Renosi: Sandra Pfau Englund
- School Fundraising: So Much More than Cookie Dough
- Booster Clubs:
  - Huge budgets run by volunteers; money goes missing and many booster clubs are not registered with the IRS
- ParentBoosterUSA
  - Sets up school booster clubs
    - Nonprofit incorporation
    - EIN
    - IRS 501 (c)(3) status
    - State fundraising registration
    - State sales tax exemption
  - Maintains school booster clubs
    - IRS 990-series tax return
    - State corporate annual report
    - State fundraising report
- BoosterCheck
  - Check the 501(c)(3) tax-exempt status of your school booster club
  - For a small fee, folks can get a complete report of a booster club
    - 5-point review
    - Conduct annual training
    - Theft prevention
- PBUSA partner school
  - Sign-up for the #349 school program; fee waived first year
  - Get the program free after 10 booster clubs join PBUSA
    - PBUSA widget on your website
    - Flyers and brochures

Guest Speaker: State Senator Paul Pinsky regarding the Kirwan Commission (Maryland Commission on Innovation and Excellence in Education) and upcoming legislative session; http://bit.ly/MDCommission
- Kirwan Commission
  - Purpose
    - Review and update the current funding formulas for the schools in Maryland
    - Develop policies and practices so that Maryland’s schools perform at the level of the world’s best systems
  - Commission Membership
    - 8 legislators
▪ 3 state agency leaders
▪ 10 members appointed by their respective entity
▪ 3 members of the public
▪ 1 member of the business community

○ How do we rank?
  ▪ US is in the middle internationally
  ▪ Maryland is in the middle nationally

○ Policy recommendations – notably, the Commission has reached strong consensus on five major policy recommendations:
  ▪ Invest in early childhood education
  ▪ Provide significantly more support for at-risk students
  ▪ Transform teaching into a high-status profession
  ▪ Implement a rigorous curricula benchmarked to international standards leading to college ready and industry certified workforce credentials
  ▪ Significantly strengthen governance and accountability

○ Recommendation: Invest in early childhood education
  ▪ Pre-K available for 4 year olds, and paid for families living in poverty
  ▪ For age 3, for children in high poverty, access for free pre-K
  ▪ Challenges for funding, getting people properly trained

○ Recommendation: Provide significantly more support for at-risk students
  ▪ Proposed:
    • Community schools with wrap-around services
    • Expansive tutoring program
    • Extra money in high needs areas; coming up with a formula for schools with high concentrations of poverty

○ Recommendation: Transform teaching into a high-status profession
  ▪ Teacher preparation and induction need to change
  ▪ Proposed:
    • Recommending changes to curriculum to teacher preparation programs in the state
    • Student teaching will have to be one year, not a half year
    • An exit test (not Praxis), based on National Board Certification; challenging test.
    • Within five years: 60K starting salary for teachers; and performance-based salaries. New career lattice – existing teachers will be grandfathered. APC will be gone, it will now be NBC.
    • Teachers are currently in front of students 75-80% of their work week; proposing it goes to 60% so teachers can be more collaborative. This will be phased in over 10 years based on need (by schools, not by county).
    • Students with high GPA and SAT: college tuition, room and board covered at an in-state public institution given they teach in a high needs area for each year they get the scholarship.
Recommendation: Implement rigorous curricula benchmarked to international standards leading to college ready and industry certified workforce credentials
  - Pathways: Enroll concurrently in community college; AP; IB; CTE, program; support for students not college and career ready by the end of 10th grade
  - Graduation: Talk now about having different diplomas

Recommendation: Significantly strengthen governance and accountability
  - Currently: all plans for accountability have been typically approved
  - Proposed: Money being withheld if implementation not done with fidelity; possibly having an independent body who approve the release of the funds

How do we fund this?
  - 3-4 billion dollars

President’s report: Stephanie Farmer
  - CTE plan– more information will be shared when it becomes available.

President-elect report: Wanita Fleury

Minutes: Online

Treasurer’s Report: Kent Kramer

NASSP Coordinator Report: Nick Novak
  - October – [was] National Principals Month
  - Conference call in November after Thanksgiving. Prior call about Appropriations Bill; NASSP was happy about this.
  - Advocacy Conference is in March on Capitol Hill – anyone is welcome to attend (you pay your way); March 18-20, 2019
  - National Conference in Boston

NASSP President’s Report: Christine Handy

NASSP Board of Directors’ Report: Robert Motley

Executive Director’s report: Scott Pfeifer
  - Typed report provides

MPSSAA Report: Pat Saunderson
  - 3 things:
    - State classifications are being done by sport (for example: a school can be 3A in football and 2A in field hockey)
    - Working toward making sure there is a child abuse training for all officials, coaches and trainers
    - Working toward a scholar athletic recognition aware for schools who have athletes who are also scholars.
      - Schools can earn and lose points for different things.
      - Emphasis on a balance between sportsmanship, academics and athletics

Technology Committee: Ryan Novitski
  - 8 folks are interested in joining the committee
• First meeting this month

**Professional Standards Board:** Chas Hagan

• 3 sections currently being looked at:
  - National Board Certification (changes about getting NBC as mentioned by Senator Pinsky)
  - PTE certification – final action during January MSDE meeting; if this passes, folks will not have to take the Praxis to keep their certificate
  - Adjunct certificate - final action during January MSDE meeting
  - Superintendent – Some changes approved. However, what was not approved was that a superintendent candidate must have education degree; can’t be, for example, a business degreed person becoming a superintendent.

**P-20 Council:** Rob Willoughby (n/a)

**ESSA Committee Update:** Stephanie Farmer – no updates

**New Business:**

• Discuss/authorize a stipend for new Executive Director of $1200, so they can spend time learning the job prior to the July 1 start date.
• Discuss/authorize new Executive Director’s attendance (in place of Scott) at the NASSP Executive Training Workshop (already budgeted) in May.

**MASSP Meeting Schedule:**

• February 9 - Northwood HS
• March 28 – Spring Conference, Cambridge, Hyatt
• May 18 - Vivian T. Thomas High School

**Future workshops/ Conferences:**

• **Expect the Unexpected: Developing Talent in Yourself and Others featuring former Superintendent Kevin Maxwell**
  - December 5, 2018
  - Johns Hopkins Applied Physics Lab (APL)

• **Building Ranks Workshop, sponsored by NASSP**
  - January 8, 2019

• **MASSP Spring Conference**
  - March 28-30, 2019
  - Cambridge, MD

**Meeting Adjourned**