



**MoASBO Board of Directors**

**Meeting Minutes**

**Oct. 9, 2022**

**Conference Call 6- 8 PM**

**I. Call to Order (Mary Jo Gruber) Time: 6:02 PM**

**II. Roll Call (Mary Jo Gruber)**

X Mary Jo Gruber                      X Dr. Geoff Macy                      X Dr. Tracy Bottoms Arrived 7:03 PM  
X Dr. Richard Asbill                      X Dr. Steve Shelton  
X Patty Bedborough                      X Cindy Sullivant  
X Cynthia Byous                      X Paul Northington Arrived 6:24 PM

MoASBO Staff

X Kim Cranston                      X Amber Branson                      X Tracy Payne

**III. Adopt Agenda (Mary Jo Gruber)**

Move to approve agenda: Patty Bedborough  
Motion seconded: Cindy Sullivant  
Approved: 6 – 0

**IV. Approval of 6-9-22 Board Minutes (Mary Jo Gruber)**

Move to approve board minutes: Steve Shelton  
Motion seconded: Patty Bedborough  
Approved: 6 – 0

**V. Board Members as MoASBO Ambassadors and Celebrations (Mary Jo Gruber)**

- Cynthia Byous highlighted the amount of staff she had attending the Support Staff Conference.
- Dr. Geoff Macy shared a quick highlight from the Legislative Workshop.
- Mary Jo Gruber and Paul Northington shared an update on regional meeting attendance.

**VI. Identify Mega-Issues Impacting Members (Mary Jo Gruber)**

- Dr. Jon Turner shared on four-day school weeks
- Trish Opeau shared the Economy/ MoSIP Update

**VII. Review Strategic Plan for 2018-2023 (K. Cranston)**

- Kim Cranston proposed an opportunity to partner with MSBA's 2023 Annual Conference. Plus, shared the impact to the MoASBO 2023 Fall Administrative Conference.

Move to approve MSBA partnership: Cynthia Byous

Motion seconded: Patty Bedborough

Approved: 8 – 0

#### **VIII. Other Board Issues (Mary Jo Gruber)**

- Kim Cranston provided revisions to the Board Policies and Operations Handbook. Specifically, section 3.10 on Scholarships and Awards.

Move to approve policies: Paul Northington

Motion seconded: Patty Bedborough

Approved: 8 – 0

#### **IX: Other Business**

- Cindy Sullivant and Tracy Payne shared the Treasurer's/Financial Report

Move to approve Treasurer's/Financial report: Cynthia Byous

Motion seconded: Steve Shelton

Approved: 8 – 0

- Tracy Payne shared that the 990 was prepared for this year by an outside accountant.

Move to approve 990: Cynthia Byous

Motion seconded: Steve Shelton

Approved: 8 – 0

- Prior to the meeting, Geoff Macy submitted the 2022-23 Legislative Priorities for all board members to review.

Move to approve the 22-23 Legislative Priorities: Cynthia Byous

Motion seconded: Patty Bedborough

Approved: 8-0

#### **X. Executive Director Updates (Kim Cranston)**

- Kim Cranston highlighted the importance of attending these events.
  - a. ASBOI Conference
  - b. MoASBO Fall Conference(s)
  - c. MoASBO Spring Conference
  - d. AEDG Meetings

#### **XI. Adjourn (Mary Jo Gruber) Time: 8:21 p.m.**

Move to approve adjournment: Steve Shelton

Motion seconded: Paul Northington

Approved: 8 – 0

*MoASBO supports its members in managing school district resources  
by providing professional growth and networking opportunities.*