



MoASBO Board of Directors

Meeting Minutes

November 2, 2023

Kansas City Convention Center

I. Call to Order (Paul Northington) Time: 3:07 PM

II. Roll Call (Paul Northington)

X Dr. Luke Boyer X Dr. Geoff Macy - Arrived at 3:13 PM
X Cyndee Byous X Stephanie Norris X Dr. Robert Sigris
X Mary Jo Gruber X Dr. Steve Shelton X Cindy Sullivant
X Kim Cranston, Amber Branson, Kim Mulvaney, Kathy Orr, and Tracy Payne

III. Adopt Agenda (Paul Northington)

- Move to adopt agenda: Steve Shelton
- Motion seconded: Robert Sigris
- Approved: 7 – 0

IV. Approval of Board Minutes (Paul Northington)

- Move to approve 6-7-23 board minutes: Steve Shelton
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

V. Board Members as MoASBO Ambassadors and Celebrations

Kim Cranston highlighted the number of members that attended the ASBOI AC&E and MoASBO Support Staff Conference.

VI. Identify Mega-Issues Impacting Members

Amy Roderick, Center for Education Safety director, discussed how CES provides support and grant resources for Missouri schools.

VII. Review Strategic Plan for 2018 - 2023

Kim Cranston provided updates on Goal 1 – Education (PD Programs), Goal 2 – Communication (Communication plan for the 2023 – 24 year and website refresh starting in January 2024), and Goal 3 – Collaboration (Membership numbers and member survey).

VIII. Other Board Issues

MoASBO is exploring the hiring of associate executive director position. A draft job description was provided prior to the meeting.

- Move to approve the creation of an associate executive director role: Stephanie Norris
- Motion seconded: Steve Shelton
- Approved: 8 – 0

SB 190 Summary

Modifications and provisions relating to tax relief bill for seniors were discussed with potential impact in schools.

IX. Other business

Treasurer's/Financial Report:

Cindy Sullivant and Tracy Payne shared the Treasurer's/Financial Report. It was indicated that select CD investments are covered by FDIC.

- Move to approve Treasurer's/Financial report: Luke Boyer
- Motion seconded: Geoff Macy
- Approved: 8 – 0

990:

Cindy Sullivant and Tracy Payne shared that an outside accountant prepared the 990; this document was provided prior to the meeting.

- Move to approve 990: Cyndee Byous
- Motion seconded: Stephanie Norris
- Approved: 8 – 0

Legislative Priorities:

On behalf of the Legislative Committee, Geoff Macy submitted the 2023-24 Legislative Priorities for all board members to review.

- Move to approve the 23-24 Legislative Priorities: Robert Sigrist
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

X. Executive Director Update

Kim Cranston provided an update on the following items:

1. ASBOI Conference
2. ASBOI Leadership Forum in February
3. AEDG
4. The theme for the MoASBO 71st Annual Spring Conference in April.

5. Save the Date:MOASBO will have a board planning retreat on July 30 - 31.

VIII: Adjourn (Paul Northington) Time: 4:57 PM

- Move to adjourn: Robert Sigrist
- Motion seconded: Cindy Sullivant
- Approved: 8 – 0

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