



MoASBO Board of Directors

Meeting Minutes

April 6, 2018

11:00 a.m.

Conference Phone Call

I. Call to Order (P. Frazier) Time: 11:02 a.m.

- Move to approve call to order: Carol Embree
- Motion seconded: Kari Monsees
- Approved: 8 – 0

II. Roll Call (P. Frazier)

X Patty Bedborough X Pam Frazier Cindy Reilmann X Kim Cranston
 Lorenzo Boyd X Clint Johnston X Sharon Sander X Diane Winters
X Jim Cummins X Kari Monsees X Johnnie Silkett (logged in 11:06)
X Carol Embree X Denise Pierce

III. Adopt Agenda (P. Frazier)

- Move to approve agenda: Kari Monsees
- Motion seconded: Denise Pierce
- Approved: 9 – 0

IV. Approval of Board Minutes (P. Frazier)

- Move to approve January 26, 2018 board minutes: Patty Bedborough
- Motion seconded: Carol Embree
- Approved: 9 – 0

V. Identify Financial Changes Based Upon Strategic Plan Review (K. Cranston)

First draft of proposed 2018-2019 operating budget was reviewed, noting changes to include expanding webinars, with some fees assessed, increase membership and conference fees, wage and position changes. The draft budget was prepared to tie to the strategic plan. The final budget will be presented for approval in June.

VI. Other Business

1. Executive committee recommendations for filling expired terms of Jim Cummins and Kari Monsees. (P. Frazier for C. Reilmann)

The executive committee recommended Jim Cummins, Superintendent, Seneca and Cindy Sullivant, CFO, Liberty to serve as Board of Directors for two-year terms.

- Move to approve Jim Cummins and Cindy Sullivant for two-year term on the Board of Directors: Carol Embree
- Motion seconded: Johnnie Silkett
- Approved: 9 – 0

2. Executive committee recommendation for business advisory board members (P. Frazier for C. Reilmann)

Based on legal opinion, the committee recommends revising the constitution in order to eliminate business associates positions on the MoASBO board. Lorenzo and Sharon will both serve on the added business advisor board. Kim noted it is very important for business members to continue to be involved.

- Move to approve changes in constitution to remove business associate positions from the board: Carol Embree
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

3. Appointment to fill unexpired term of Patty Bedborough (P. Frazier)

Since Patty is being recommended as Vice-President, her vacated position needs to be filled by someone. The Constitution/By-Laws give authority to the President to appoint someone to fill vacated positions. President Frazier is recommending Kari Monsees fill this vacancy.

- Move to approve Kari Monsees to fill vacancy position on the board: Jim Cummins
- Motion seconded: Carol Embree
- Approved: 9 – 0

4. Recognition committee report (P. Bedborough)

The committee reviewed all applicants for the BOY and SSMOY. Recommendations were Joel Cracchiolo for BOY and Rick Gentry as the SSMOY. The other SSMOY nominees included Christy Groner, Lavenia Draper and Tracy Payne.

- Move to approve Joel Cracchiolo as BOY and Rick Gentry as SSMOY: Denise Pierce
- Motion seconded: Kari Monsees
- Approved: 9 – 0

Kim provided information regarding lifetime honorary membership for Roger Dorson.

- Move to approve Roger Dorson as a lifetime honorary member of MoASBO: Jim Cummins
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

5. Financial Review committee report (D. Pierce)

The committee has reviewed MoASBO's finances and processes, noting all is in order with no significant findings.

- Move to approve 2016/17 financial review: Patty Bedborough
- Motion seconded: Carol Embree
- Approved: 9 – 0

6. Treasurer's/Financial Report (J. Cummins/D. Winters)

Financial reports were submitted for review. Budget variances were noted, with spring conference revenue and expenditures in progress. Jim will be provided reconciliation reports for monthly review.

- Move to approve the treasurer's report: Johnnie Silkett
- Motion seconded: Kari Monsees
- Approved: 9 – 0

7. Executive Director's report (K. Cranston)

The CPE audit has been completed, requiring no further action. Steps have already been taken to address proper documentation.

DESE coding workshops were well received. Thanks to Diane Winters for getting the March 14 and 15 meetings together. Appreciation was extended to Denise Pierce, Denise White, Stephanie Norris, Susie Gorrell, and Jackie Wessel for serving on the meeting panel. To date, 171 individuals viewed the video.

To date, there are 646 registrations for Spring Conference 2018.

Cardinal tickets need a boost in sales.

Board evaluations will be discussed at the June board meeting.

The business membership information will be sent out next week.

VII. Adjourn Time: 11:40 a.m.

- Move to approve adjournment: Patty Bedborough
- Motion seconded: Carol Embree
- Approved: 9 – 0

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