



MoASBO Board of Directors

Meeting Minutes

April 30, 2020

10 a.m. Zoom Format

I. Call to Order (P. Bedborough) Time: 10:04 a.m.

II. Roll Call (P. Bedborough)

Patty Bedborough Cyndee Byous Clint Johnston Kim Cranston
 Tracy Bottoms Jim Cummins Johnnie Silkett Diane Winters
 Charles Brazeale Mary Jo Gruber Cindy Sullivant

III. Adopt Agenda (P. Bedborough)

- Move to approve agenda: Cyndee Byous
- Motion seconded: Charles Brazeale
- Approved: 7 – 0

IV. Approval of Board Minutes (P. Bedborough)

- Move to approve April 8, 2020 board minutes: Clint Johnston
- Motion seconded: Johnnie Silkett
- Approved: 7 – 0

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

Discussion regarding the strategic plan will be the main topic during the board retreat.

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

Kim presented a first draft of the proposed operating budget for 2020/21 that included conservative revenue and expenditures that would allow for enhanced experiences for members and conference attendees. Membership rates and options will be reviewed along with regional meeting formats. Professional development delivery methods will also be reviewed. Kim will investigate the possibility of offering a Risk Management Certification program. The final budget will be presented during the June, 2020 board meeting.

VII. Other Board Issues

None noted.

VIII. Other Business

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

Jim noted finances are in order.

- Move to approve the treasurer's report: Mary Jo Gruber
- Motion seconded: Charles Brazeale
- Approved: 7 – 0

2. Discuss Board Evaluation (P. Bedborough)

Board evaluation tool information was provided. Results will be discussed during the planning meeting. The evaluation will be open for completion through May 29, 2020.

3. Set the Dates for Next Year's Board Meetings (J. Silkett)

The proposed calendar for next year's board meetings was discussed.

- Move to approve 2020/21 board meeting calendar: Clint Johnston
- Motion seconded: Johnnie Silkett
- Approved: 7 – 0

4. Proposed Agenda for Planning Retreat (J. Silkett)

Agenda items for the planning retreat were discussed. The retreat will be held following the DESE administrators' conference, conditions permitting.

Clint left the meeting.

IX. Adjourn (P. Bedborough) Time: 11:00 a.m.

- Move to approve adjournment: Mary Jo Gruber
- Motion seconded: Cyndee Byous
- Approved: 6 – 0

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