



MoASBO Board of Directors

Meeting Minutes

May 7, 2021

10 a.m. Zoom

I. Call to Order (J. Silkett) Time: 10:01 a.m.

II. Roll Call (J. Silkett)

Richard Asbill Charles Brazeale Paul Northington Kim Cranston
 Patty Bedborough Cyndee Byous Johnnie Silkett Diane Winters
 Tracy Bottoms Mary Jo Gruber Cindy Sullivant

III. Adopt Agenda (J. Silkett)

- Move to adopt agenda: Tracy Bottoms
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

IV. Approval of Board Minutes (J. Silkett)

- Move to approve April 7, 2021 board minutes: Paul Northington
- Motion seconded: Cyndee Byous
- Approved: 8 – 0

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

The Board received a first draft of the proposed operating budget for 2021-2022. Discussion included staffing and providing members much needed resources. Budget decisions should support future boards and identification of potential non-recurring expenditures within the budget document is desired. The budget will be approved at the June Board meeting.

VI. Other Business

1. Board Self Evaluation (J. Silkett)

The evaluation tool is provided for the Board to use in evaluating board performance. Information will be collected through Cvent through May 29. Results will be discussed at the planning retreat in July.

2. Proposed Meeting Schedule

A schedule of meetings for 2021-2022 was reviewed and updated.

- Move to accept the 2021/22 Board meeting schedule: Patty Bedborough
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

VII. Executive Director's Update

Kim provided a report on MoASBO staffing. She also discussed the 2021 Virtual Spring Conference which revealed participant enthusiasm and engagement. Members discussed possible options for future events. The Collaborate and Celebrate event on June 4 will have about 100 attendees. There will be group discussion with attendees of similar school size and a wellness presentation along with lunch and recognitions.

Kim and Diane exited the meeting to allow for review of the executive director compensation.

- Move to extend Kim Cranston's contract another year, making it a two-year contract at \$105,000: Cindy Sullivant
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

VIII. Adjourn (J. Silkett) Time: 11:08 a.m.

- Move to approve adjournment: Patty Bedborough
- Motion seconded: Cyndee Byous
- Approved: 8 – 0

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