



**MoASBO Board of Directors**

**Meeting Minutes**

**June 4, 2021**

**1:50 p.m. Margarita Lake Resort**

I. Call to Order (J. Silkett) Time: 1:50 p.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. Acknowledgement of special guest – New BOD Member (J. Silkett)

Steve Shelton was welcomed as a meeting guest.

IV. Adopt Agenda (J. Silkett)

- Move to adopt agenda: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

V. Approval of Board Minutes (J. Silkett)

- Move to approve May 7, 2021 board minutes: Charles Brazeale
- Motion seconded: Cindy Sullivant
- Approved: 8 – 0

VI. Identify Mega-Issues Impacting Members (J. Silkett)

Trish Oppeau and Nick Kenny, PFM Financial Services, provided information about the relationship with MoASBO, including investment earnings and sponsor fees. They provided liquidity status and answered questions from the board members.

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

Kim noted the budget process and final reading of the 21/22 budget.

- Move to approve the 2021/22 budget as presented: Charles Brazeale
- Motion seconded: Paul Northington
- Approved: 8 – 0

The treasurer's report was provided for review.

- Move to approve the treasurer's report: Cyndee Byous
- Motion seconded: Mary Jo Gruber
- Approved: 8 – 0

VIII. Other business (J. Silkett, K. Cranston)

Kim provided a debrief of the Collaboration and Celebration event, noting positive feedback. PD and legislative committee meetings were also discussed. A reminder was provided for the BOD planning retreat on July 31 at The Lodge of Four Seasons.

IX. Adjourn (J. Silkett) Time: 3:02 p.m.

- Move to approve adjournment: Paul Northington
- Motion seconded: Patty Bedborough
- Approved: 8 – 0

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