



**MoASBO Board of Directors**

**Meeting Minutes**

**June 9, 2022**

**8:30 A.M. CLOSED SESSION**

**9:00 A.M. OPEN SESSION**

I. Call to Order (C. Brazeale) Time: 8:47 a.m.

II. Roll Call (C. Brazeale)

Charles Brazeale  Cyndee Sullivant  Cynthia Byous

Mary Jo Gruber  Richard Asbill  Paul Northington

Patty Bedborough  Tracy Bottoms  Steve Shelton

MoASBO Staff

Kim Cranston  Kim Mulvaney

Amber Branson  Kathy Orr

Tracy Payne via phone

III. Acknowledgement of special guest – Incoming BOD member (Geoff Macy)  
Board Pres. introduced Geoff Macy. Noted Macy was set to observe the June 9, 2022 meeting.

IV. Adopt Agenda (C. Brazeale)

- Move to approve agenda: Patty Bedborough
- Motion seconded: Cindy Sullivant
- Approved: 7 – 0

V. Approval of Apr. 23 Board Minutes (C. Brazeale)

- Move to approve board minutes: Paul Northington
- Motion seconded: Cindy Sullivant
- Approved: 7 – 0

VI. Identify financial changes based upon Strategic Plan Review (K. Cranston)  
**Approve the 2021-2022 budget**

The Board has previously received a draft budget for 2022 – 2023. These three items were noted:

1. MoSIP fees
  2. Business partnership program changes
  3. Spring conference registration and sponsorships
- Move to approve board minutes: Cindy Sullivant

- Motion seconded: Patty Bedborough
- Approved: 7 – 0

VII. Other Business

1. Treasurer's/Financial Report (C. Sullivant and T. Payne)  
The Board reviewed financial information.

- Move to approve the treasurer's report: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 7 – 0

Tracy Payne left the meeting.

2. Exec. Director Update (K. Cranston)

- Kim Cranston shared importance/differences of other ASBO affiliates.  
(Indiana ASBO, Arkansas ASBO Leadership Academy, Louisiana Leadership Academy, and Wisconsin ASBO)
- MoASBO partnered with MASA and MOASPA to host \$38K plan webinar(s) and shared a communication tool kit to assist district leaders.

VIII. Adjourn (C. Charles) Time: 9:51 a.m.

- Move to approve adjournment: Patty Bedborough
- Motion seconded: Mary Jo Gruber
- Approved: 7 – 0

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