



MoASBO Board of Directors

Meeting Minutes

April 23, 2022 - MARGARITAVILLE

5-6 PM Closed Session 6-7 PM Open Meeting

I. Call to Order (Charles Brazeale) Time: 6:09 PM

II. Roll Call (Charles Brazeale)

- Richard Asbill Charles Brazeale Paul Northington
 Patty Bedborough Cyndee Byous Cindy Sullivant
 Tracy Bottoms Mary Jo Gruber Steve Shelton
 Kim Cranston, Amber Branson
 Tracy Payne – (Attended Via Phone)

III. Adopt Agenda (Charles Brazeale)

- Move to adopt agenda: Cindy Sullivant
- Motion seconded: Tracy Bottoms
- Approved: 9 – 0

IV. Approval of Board Minutes (Charles Brazeale)

- Move to approve 4-4-22 board minutes: Cyndee Byous
- Motion seconded: Mary Jo Gruber
- Approved: 9 – 0

V. Identify Financial Changes Based Upon Strategic Plan Review

- Kim Cranston shared the first draft of the proposed 2022-23 budget. The final budget review and vote will occur during the June board meeting.

VI. Other Business

Treasurer's / Financial Report

Prior to the meeting, Tracy Payne submitted the financial report for all board members to review. Cindy Sullivant and Tracy Payne reported on the internal audit.

- Move to approve: Richard Asbill
- Motion Seconded: Patty Bedborough
- Approved 9-0

Board Self Evaluations

Charles Brazeale shared the evaluation survey tool will be provided for the Board to use in evaluating the performance of the organization. Results will be discussed at the Board planning meeting.

Discuss Dates for Summer Planning Retreat

Kim Cranston shared dates for upcoming conferences and requested feedback on potential dates for the Professional Development Committee meeting and the Board Retreat.

2022-23 Board Meeting Dates

Mary Jo Gruber noted the board meeting dates for 2022-23 year. Dates were provided prior to April 23 board meeting.

- Move to approve: Tracy Bottoms
- Motion Seconded: Mary Jo Gruber
- Approved 9-0

VII. Adjourn (Charles Brazeale) Time: 7:10 p.m.

- Move to approve adjournment: Tracy Bottoms
- Motion seconded: Cindy Sullivant
- Approved: 9 – 0

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