



MOASBO BOARD OF DIRECTORS

APRIL 4, 2022 MEETING MINUTES

1 – 2 P.M.

ZOOM CALL

| Agenda Item | Person Responsible | Notes/Description | Action |
|--|---|--|--|
| I. Call to Order | Charles Brazeale | | Motion: Richard Asbill Second: Patty Bedborough |
| II. Roll Call | Charles Brazeale | Richard Asbill Patty Bedborough Tracy Bottoms Charles Brazeale Cynthia Byous Mary Jo Gruber Paul Northington | Cindy Sullivant Steve Shelton – 1:08 Kim Cranston Amber Branson |
| III. Adopt Agenda | Charles Brazeale | | Motion: Richard Asbill Second: Patty Bedborough Approved |
| IV. Approval of Previous Board Meeting Minutes | Charles Brazeale | | Motion: Tracy Bottoms Second: Mary Jo Gruber Approved |
| V. Other Business -Executive committee recommendations for filling the expired board seats of: Richard Asbill Paul Northington - Recognition committee report | Mary Jo Gruber Amber Branson for Kelly Genge | The committee had high quality Board of Director applicants from which to choose. Based on their interviews, the executive committee recommends these people serve as Board of Directors for a two-year term: Richard Asbill – Bolivar supt. Geoff Macy – Ladue CFO The committee reviewed all applicants for the BOY, SSMOY, Emerging Leader and student scholarship. Based on their review, here are the recommended recipients: Support Staff Member of the Year: Susie Gorrell – Bookkeeper, Moniteau Co. R-I School District Business Official of the Year: Clint Johnston – Supt, Jefferson R-VII School District | Motion to accept recommendation: Cynthia Byous Second: Cindy Sullivant Approved Motion to accept recommendations: Paul Northington Second: Patty Bedborough Approved |

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| <p>-Financial Review committee report</p> | <p>Cynthia Byous</p> | <p>MoASBO Emerging Leader: Jacqui Vernon - Supervisor of Finance, Raytown C2 School District</p> <p>President Student Scholarship: Gabby Canning – St. Charles West High School</p> <p>The committee has reviewed MoASBO’s finances and processes.</p> | <p>Motion to accept report: Tracy Bottoms Approve: Mary Jo Gruber</p> <p>Approved</p> |
| <p>VI. Exec. Director’s Comments</p> | <p>Kim Cranston</p> | <p>Upcoming webinar on Gov. plan to increase teacher starting pay.</p> <p>Spring Conference Preview:</p> <ul style="list-style-type: none"> - Responsibilities General - Vendor Update - Know Before You Go - Communication - Apr. 23 BOD Meeting Reminder | |
| <p>VII. Adjourn</p> | <p>Charles Brazeale</p> | <p>2:03 PM</p> | <p>Motion: Richard Asbill Second: Patty Bedborough</p> <p>Approved</p> |
| <p>Upcoming Meetings</p> | | <p>April 23 at 5 PM June 8 at 10 AM</p> | |