



MoASBO Board of Directors

Meeting Minutes

January 28, 2022

ZOOM CONF CALL 10:30 A.M.

I. Call to Order (Charles Brazeale) Time: 10:38 AM

II. Roll Call (Charles Brazeale)

Richard Asbill Charles Brazeale Paul Northington
 Patty Bedborough Cyndee Byous (Arrived at 10:41 AM) Cindy Sullivant
 Tracy Bottoms Mary Jo Gruber Steve Shelton (Arrived at 10:42 AM)
 Kim Cranston, Amber Branson, Tracy Payne

III. Adopt Agenda (Charles Brazeale)

- Move to adopt agenda: Richard Asbill
- Motion seconded: Patty Bedborough
- Approved: 6 – 0

IV. Approval of Board Minutes (Charles Brazeale)

- Move to approve 10-18-21 board minutes: Cindy Sullivant
- Motion seconded: Paul Northington
- Approved: 6 – 0

V. Board Members as MoASBO Ambassadors and Celebrations

- Charles Brazeale and Mary Jo Gruber shared an update on 2021-22 regional meetings.
- Steve Shelton shared potential SFO candidates' conversations.

VI. Review Strategic Plan for 2018 – 2023

- Kim Cranston provided information on succession planning and leadership updates.

VII. Identify Financial Changes Based Upon Strategic Plan Review

- Steve Shelton provided information on supporting cohorts, reimbursement of the SFO application fee for MoASBO members with three consecutive years of membership, and receipt of fee payment.
 1. ASBOI will provide support for people seeking SFO certification. SFO MOU with ASBOI – MoASBO will provide half of the funding (\$2500) and participants the other half (\$250 x 10).
- Kim Cranston provided information on the current membership system and future learning management data systems.

1. MoASBO has hired a firm to help identify effective systems/tools that track the necessary data to align with strategic plan.

- Kim Cranston shared on the progress of the Mentor and Mentee program.

VIII. Identify Mega-Issues impacting members

- Charles Brazeale provided an update on the following items impacting members in MO schools. Discussion included local school needs, expansion issues, legislation and bond issue impacts.

Pandemic

Politics

Proposed legislation

- Kim Cranston noted Carol Embree's summary of Scott Kimble's notes.

VIII. Approve Treasurer's/Financial Report

- Prior to the meeting, Tracy Payne submitted the financial report for all board members to review. Cynthia Byous mentioned moving forward with a financial audit/review.
- Move to approve revisions: Cynthia Byous
- Motion seconded: Patty Bedborough
- Approved: 6 – 0

IX. Other Board Issues

1. Awards

- Kim Cranston shared the nomination process and deadline for these three awards: BOY, SSMOY and Emerging Leader.

2. Upcoming Events

- Kim Cranston and Charles Brazeale highlighted the importance of attending these events. Discussion included necessary training and the building relationships with other ASBO organizations.

-Gov. Symposium

-Leadership Forum

-Spring Conference

3. Nominating Committee Report

- Approve Treasurer's/Financial Report
- Approve Nominating Committee Report

- 2022-2023 vice president – Paul Northington submitted a letter of interest for this officer position.

- 2022-2023 past president – With the retirement of President Charles Brazeale, it is recommended that Patty Bedborough remain as the past president position for the upcoming year.
- 2022-2023 Board applications will be interviewed in the coming weeks.

The C & BL provide for this vacancy:

Office of Past President - the position may remain vacant or the Board of Directors may appoint an acting Past President for the remainder of the unexpired term.

- Move to approve: Mary Jo Gruber
- Motion seconded: Richard Asbill
- Approved: 6 – 0

XI: Adjourn (Charles Brazeale) Time: 11:51 a.m.

- Move to approve adjournment: Steve Shelton
- Motion seconded: Patty Bedborough
- Approved: 6 – 0

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