



MoASBO Board of Directors

Meeting Minutes

April 20, 2024

WINDWARD 70/71 MARGARITAVILLE

4:30 P.M. CLOSED SESSION 5-6 P.M. MEETING

I. Call to Order (Paul Northington) Time: 5:03 PM

II. Roll Call (Paul Northington)

X Dr. Luke Boyer X Dr. Geoff Macy X Paul Northington
 X Cyndee Byous X Stephanie Norris X Dr. Robert Sigrist
 X Mary Jo Gruber X Dr. Steve Shelton X Cindy Sullivant
 X Kim Cranston, Amber Branson, Kim Mulvaney, Kathy Orr, and Tracy Payne

III. Adopt Agenda (Paul Northington)

- Move to adopt agenda: Mary Jo Gruber
- Motion seconded: Dr. Steve Shelton
- Approved: 9 – 0

IV. Approval of Board Minutes (Paul Northington)

- Move to approve 4-1-24 board minutes: Cindy Sullivant
- Motion seconded: Dr. Robert Sigrist
- Approved: 9 – 0

V. Identify financial changes based upon Strategic Plan review

Kim Cranston and Tracy Payne shared the first draft of the proposed 2024-25 budget. The final budget reviewed during the June board meeting.

- Move to review the proposed budget and approve at the June meeting: Dr. Geoff Macy
- Motion seconded: Mary Jo Gruber
- Approved: 9 – 0

VI. Other Business

Board Self Evaluations (Paul Northington)

Paul Northington shared the evaluation survey tool will be provided for the Board to evaluate performance. Results will be discussed at the Board planning retreat meeting.

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

Summer Planning Retreat (Dr. Steve Shelton)

Dr. Steve Shelton shared that Greg Fine will facilitate our new board member orientation and the strategic plan review/revision during the board retreat.

Executive Director Update (Kim Cranston)

Kim Cranston shared board responsibilities for the 2024 Spring Conference.

Meeting Dates for Next Year (Dr. Steve Shelton)

Dr. Steve Shelton shared a draft 2024 – 2025 board meeting dates.

- Move to approve: Cyndee Byous
- Motion seconded: Dr. Geoff Macy
- Approved: 9 – 0

VIII: Adjourn (Paul Northington) Time: 5:49 P.M.

- Move to adjourn: Stephanie Norris
- Motion seconded: Dr. Robert Sigrist
- Approved: 9 – 0

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