



**MoASBO Board of Directors**

**Meeting Minutes**

**June 5, 2024**

**Zoom**

- **Call to Order (Paul Northington) Time: 10:06 A.M.**

- **Roll Call (Paul Northington)**

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

- **Adopt Agenda (Paul Northington)**

- Move to adopt agenda: Dr. Robert Sigrist
- Motion seconded: Dr. Steve Shelton
- Approved: 5 – 0

- **Approval of Board Minutes (Paul Northington)**

- Move to approve 4/20/24 board minutes: Mary Jo Gruber
- Motion seconded: Dr. Robert Sigrist
- Approved: 5 – 0

- **Identify financial changes based upon Strategic Plan review**

Kim Cranston shared the first the proposed 2024-25 budget. The previous proposed draft budget was reviewed at the 4/20/24 board meeting.

- Motion to approve: Cyndee Byous
- Motion seconded: Dr. Robert Sigrist
- Approved: 5 – 0

- **Other Business**

**Treasurer's/Financial Report (Tracy Payne)**

The Board reviewed financial information.

- Move to approve the treasurer's report: Dr. Steve Shelton
- Motion seconded: Mary Jo Gruber
- Approved: 5 – 0

### **Summer Planning Retreat (Kim Cranston)**

Kim Cranston shared that Greg Fine will be contacting board member to complete a survey to enhance the strategic plan review/revision during the board retreat.

### **Executive Director Update (Kim Cranston)**

Kim Cranston shared appreciation to Paul Northington and Mary Jo Gruber for their dedication and service.

### **VIII: Adjourn (Paul Northington) Time: 10:49 A.M.**

- Move to adjourn: Dr. Steve Shelton
- Motion seconded: Mary Jo Gruber
- Approved: 5 – 0

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