



MoASBO Board of Directors

Meeting Minutes

September 13, 2024

Zoom

- **Call to Order (Dr. Steve Shelton) Time: 10:04 A.M.**

- **Roll Call (Dr. Steve Shelton)**

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

- **Adopt Agenda (Dr. Steve Shelton)**

- Move to adopt agenda: Dr. Robert Sigrist
- Motion seconded: Cindy Sullivant
- Approved: 8 – 0

- **Approval of Board Minutes (Dr. Steve Shelton)**

- Move to approve 6/5/2024 board minutes: Dr. Robert Sigrist
- Motion seconded: Dr. Geoff Macy
- Approved: 8 – 0

- **Strategic Plan Review**

Kim Cranston shared the Mission, Vision, Core Values and Goals developed at the board retreat.

- Motion to approve: Dr. Laura Nelson
- Motion seconded: Dr. Geoff Macy
- Approved: 8 – 0

MoASBO is Coordinated and Connected Network of Members that Support One Another to Improve the Business Operations of Schools. (Community)

As one of our supported goals, MoASBO region facilitators shared feedback on their meeting, topics and insight on how the board can support them.

- **Mega Issues**

Dr. Kari Monsees provided a legislative update on SB 727, budget request, and formula funding.

- **Other Business**

Treasurer's/Financial Report (Tracy Payne and Cindy Sullivant)

The board reviewed the financial information provided before the meeting.

- Move to approve the treasurer's report: Stephanie Norris
- Motion seconded: Dr. Geoff Macy
- Approved: 8 – 0

Revocation of Certification of School Business

A list of individuals who have failed to meet the continuing education requirements for the MoASBO's School Business Specialists program has been shared with the board. The board reviewed, and those certificates have been revoked.

- Motion to approve: Stephanie Norris
- Motion seconded: Dr. Luke Boyer
- Approved: 8 – 0

ASBOI Leadership Forum – March 6 - 7, 2025

ASBOI Leadership Forum has a new format for the 2025 event. Kim Cranston shared details, and the board has decided to attend.

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

Kim Cranston provided updates for the Support Staff Conference, MSBA/MASA/MoASBO Conference, and the Women in School Finance Symposium, as well as an update on the certification program and membership.

(Dr. Geoff Macy - Left the meeting at Noon)

VIII: Adjourn (Paul Northington) Time: 12:08 P.M.

- Move to adjourn: Dr. Robert Sigrist
- Motion seconded: Cindy Sullivant
- Approved: 7 – 0

MoASBO provides community, education, resources and advocacy for public school finance and operations professionals to empower their critical work in support of teachers and students.