MoASBO Board of Directors

Meeting Minutes

June 6, 2025

Zoom

- **Call to Order (Dr. Geoff Macy) Time: 10:00 A.M.**

- **Roll Call (Dr. Geoff Macy)**

  _X_Dr. Luke Boyer ___Dr. Laura Nelson ____ Dr. Steve Shelton

  _X_Cyndee Byous ___X_Stephaniel Norris ____Cindy Sullivant

  _X_ Dr. Geoff Macy _____Paul Northington

  _ X_ Kim Cranston, Patty Bedborough, Amber Branson and Tracy Payne

- **Welcome Guest (Dr. Geoff Macy)**

  Dr. Geoff Macy welcomed new board members Jacqui Vernon, Emily Miller, and Jordan Dickey.

- **Adopt Agenda (Dr. Geoff Macy)**

  - Move to adopt agenda: Cyndee Byous
  - Motion seconded: Stephanie Norris
  - Approved: 4 – 0

- **Approval of Board Minutes (Dr. Geoff Macy)**

  - Move to approve 4/26/25 board minutes: Stephanie Norris
  - Motion seconded: Cyndee Byous
  - Approved: 4 – 0

- **Mega Issues**

  Mike Lodewegan highlighted key issues from the recent legislative session, including school safety, funding, and other pressing topics.

- **Changes to Business Partnership Program**

  Due to the unique agreement with MOSIP and its specified functions, PFMAM will be designated as the exclusive Distinguished Business Partner with MoASBO. Additionally, MoASBO will extend the Executive Partnership tier by one level.

  - Motion to approve: Stephanie Norris
  - Motion seconded: Cyndee Byous
  - Approved: 4 – 0

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

  Kim Cranston shared the first the proposed 2025-26 budget. The previous proposed draft budget was reviewed at the 4/26/25 board meeting.

  - Motion to approve: Cyndee Byous
  - Motion seconded: Stephanie Norris
  - Approved: 4 – 0

- **Other Business**

  Proposed Meeting Dates for 2025-26 (Dr. Geoff Macy)

  Dr. Geoff Macy shared the proposed dates for 2025-2026, which follow a similar schedule to the 2024-25 meeting dates.

  - Motion to approve: Cyndee Byous
  - Motion seconded: Dr. Luke Boyer
  - Approved: 4 – 0

Summer Planning Retreat (**Kim Cranston**)

Kim Cranston shared that the board will review the strategic plan and charges to committees during the upcoming board retreat.

Executive Director Update (**Kim Cranston**)

Kim Cranston shared information about upcoming events and professional development opportunities:

- Patty Bedborough, Dr. Luke Boyer, and Kim Cranston will be attending the AASA/ASBO Legislative Conference.
- MoASBO is exploring a partnering with Amy Joyce to launch a potential HR certification program.
- Kim Cranston presented at the MASA Superintendent Academy on June 3 and received a warm welcome and heartfelt appreciation.

VIII: Adjourn (Dr. Geoff Macy) Time: 11:15 A.M.

- Move to adjourn: Stephanie Norris
- Motion seconded: Cyndee Byous
- Approved: 4 – 0