MOASBO BOARD OF DIRECTORS

FEB.19,2026 MEETING AGENDA

MRTA 3030 DUPONT CIRCLE 10 A.M.

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

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

__X__Dr. Luke Boyer ___X_ Dr. Geoff Macy _X_ Dr. Steve Shelton

__X___Cyndee Byous (Arrived at 10:07) ___X__Dr. Emily Miller (Arrived at 10:02)
__X__Cindy Sullivant _X__ Dr. Jordan Dickey __X___Paul Northington
____ Jacqui Vernon

_ X__ Kim Cranston, Patty Bedborough, Amber Branson, Susie Gorrell and Tracy Payne

- **Adopt Agenda (Dr. Geoff Macy)**
  - Move to adopt agenda: Cindy Sullivant
  - Motion seconded: Steve Shelton
  - Approved: 6 – 0
- **Approval of Board Minutes (Dr. Geoff Macy)**
  - Move to approve 1/30/26 board minutes: Luke Boyer
  - Motion seconded: Steve Shelton
  - Approved: 6 – 0

- **Mega Issues**

Mike Lodewegen and Boo Foley shared info about SAC and provided a Legislative update on hot-topic issues.

Maria Walden, MRTA exec. Director, shared information about MRTA.

- **Strategic Plan**

Kim Cranston provided an update on Goal Areas 1, 2, and 3 of the Strategic Plan. MoASBO serves as the central hub for delivering quality professional learning and resources to its members.

Patty Bedborough updated us on the partnership between Missouri State University and MoASBO. The board has approved the Memorandum of Understanding (MOU) for the MSU internship program.

- Move to approve program: Luke Boyer
- Motion seconded: Cyndee Bous
- Approved: 8 – 0

- **Other Business**

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

The board reviewed the financial information provided before the meeting.

- Motion to approve: Jordan Dickey
- Motion seconded: Paul Northington
- Approved: 8 – 0

Executive Director Update (**Kim Cranston**)

Kim Cranston shared an idea from Lowell Applebaum's presentation at the Leadership Forum: new board members receive a journal and are encouraged to connect with veteran members.

MOSIP Agreement

Before the board meeting, the MOSIP sponsorship agreement was shared with the board members. Ben Thompson from Gilmore and Bell joined the conversation to provide an update on the revised agreement. Board will revisit the agreement at a later date.

- Motion to approve revisiting the agreement: Steve Shelton
- Motion seconded: Luke Boyer
- Approved: 8 – 0

- **Meeting Evaluation (Dr. Geoff Macy)**

Geoff Macy emphasized the importance of checking in to ensure that board meetings are effective. He posed various questions to assess their effectiveness.

- **Adjourn (Dr. Geoff Macy) Time: 1:46 P.M**

- Move to adjourn: Jordan Dickey
- Motion seconded: Steve Shelton
- Approved: 8 – 0