



MOASBO BOARD OF DIRECTORS

JAN. 30 MEETING MINUTES

RITZ CAROLTON – NEW ORLEANS

12:42 P.M.

Agenda Item	Person Responsible	Notes/Description	Action
I. Call to Order	Geoff Macy	Called to order 12:42 pm	Motion: Jordan Second: Steve
II. Roll Call		Luke Boyer y Steve Shelton y Cyndee Byous y Cindy Sullivant Jordan Dickey y Jacqui Vernon y Geoff Macy y Kim Cranston y Emily Miller Paul Northington Patty Bedborough y	
III. Adopt Agenda	Geoff Macy		Motion: Cyndee Second: Jacqui
IV. Approval of 10.23.05 Board minutes	Geoff Macy	Minutes of the meeting were provided to the Board for their review.	Motion: Steve Second: Cyndee
V. Mega Issues School finance and potential Missouri legislation	Luke Boyer Jordan Dickey	Luke Boyer and Jordan Dickey, have been working with retired CFO Jason Hoffman to collect data that district admin need to prepare fiscal impact statements for key legislation.	
V. Strategic Plan 1.61. Research and study a credit by assessment program to provide college credit for members seeking degrees	K. Cranston P. Bedborough	MSU apprenticeship program – Jon Turner has approached MoASBO about working with MSU on a program for superintendent certification. MoASBO will provide content for the course on school finance. P Bedborough - Course	
VI. Other business - Approval of Nominating Committee Recommendation - Open BOD positions –	S. Shelton S. Shelton	Jordan Dickey has submitted a letter indicating her desire to be considered for the office of Vice-President. BOD terms will expire – Steve S., Paul N., Cindy S. (Two open positions) Applications/nominations are due by end of January. Exec. committee will work with Amber to set up interviews of applicants.	Motion: Cyndee Second: Jacqui

nominations and applications HOF nominees	G. Macy	Unexpired term of Jordan Dickey – Pres. Macy is recommending Steve Shelton to fulfill the year remaining on Jordan Dickey’s term	Motion: Tabled – until after interviews Second:
	G. Macy	The Missouri ASBO Hall of Fame is created to honor members who have performed significant and lasting actions that have had a statewide impact on the growth, status, and advancement of the mission of MoASBO. Extend an invitation to both Kari Monsees and Clint Johnston	Motion: Luke Second: Steve Discussion on Kari Monsees and Clint Johnston
VII. Executive Director comments	Kim Cranston	NYASBO Survey – delayed until next fall Due to everyone’s delay in response Solar farm development report from MASA \$2500 to publicize Moasbo to invoice Mike L MCSA Next meeting in Jefferson City – Feb 19 - Legislative update - MRTA Building. Kim C to provide the address to the members - MRTA to present to the board - Photos for spring conference Jacqui joining via zoom - Kim reviewed spring conference agenda and decorations company with the board Conference shirts – ideas – western snap shirt	
VII. Adjourn	Geoff Macy	2:30 pm	Motion: Jacqui Second: Steve

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