MoASBO Board of Directors

Meeting Minutes

April 25, 2025 at 5 PM

Margaritaville

I. Call to Order (Dr. Luke Boyer) Time: 5:05 PM

II. Roll Call (Dr. Luke Boyer)

X Dr. Luke Boyer X Dr. Emily Miller X Cindy Sullivant

X Cyndee Byous Arrived at 5:31 PM X Jacqui Vernon

X Dr. Jordan Dickey X Paul Northington Dr. Steve Shelton

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

III. Adopt Agenda (Dr. Luke Boyer)

- Move to adopt agenda: Paul Northington
- Motion seconded: Dr. Jordan Dickey
- Approved: 6 – 0

IV. Approval of Board Minutes (Dr. Luke Boyer)

- Move to approve 3-10-26 board minutes: Dr. Jordan Dickey
- Motion seconded: Dr. Luke Boyer
  Approved: 6 – 0

V. Approval of Financial Reports (Cindy Sullivant)

Cindy Sullivant and Tracy Payne provided financial reports to the board prior to the April 25 meeting.

- Move to approve: Dr. Luke Boyer
- Motion seconded: Dr. Emily Miller
  Approved: 6 – 0

VI. Identify Financial Changes Based Upon Strategic Plan Review

Kim Cranston provided the proposed 2026 - 27 operating budget to the board prior to the April 25 meeting. The final proposed budget will be provided to the board before the June 5 Zoom meeting.

VII. Other Business

Declare Outdated Computers, Monitor, Printer Obsolete

There are some old devices in the Jeff City office that need to be sent to recycling.

- Move to approve: Paul Northington
- Motion seconded: Jacqui Vernon
  Approved: 7 – 0

Board Self Evaluations (Dr. Luke Boyer)

Dr. Luke Boyer provided the evaluation survey tool for the Board's evaluation last year. The Board decided to continue using this tool for the current year. The results will be discussed during the Board's planning retreat.

- Move to approve: Dr. Luke Boyer
- Motion seconded: Cyndee Byous
  Approved: 7 – 0

Summer Planning Retreat (Kim Cranston)

Kim Cranston announced that the board will review the strategic plan and the charges to committees. A draft of the 2026-27 meeting dates will also be provided.

Executive Director Update

Kim Cranston provided an update on the following items:

- Annual Spring Conference
  Registration numbers, sponsorship numbers, sessions, and conference app.

- MSBA Conference
  MoASBO will conduct 10 sessions at the MSBA conference. MoASBO will cover the MSBA registration cost, while board members will be responsible for their lodging expenses.

VIII: Adjourn (Dr. Luke Boyer) Time: 6:15 PM

- Move to adjourn: Cyndee Byous
- Motion seconded: Dr. Jordan Dickey
- 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.