MoASBO Board of Directors

Meeting Minutes

June 5, 2026

10 AM – Zoom Meeting

- **Call to Order (Dr. Luke Boyer) Time: 10:00 A.M.**

- **Roll Call (Dr. Luke Boyer)**

_X_ Dr. Luke Boyer	____ Dr. Geoff Macy	_____ Paul Northington
_X_ Cyndee Byous	_X_ Dr. Emily Miller	_X_ Cindy Sullivant
_X_ Dr. Jordan Dickey	_____ Dr. Steve Shelton	_X_ Jacqui Vernon

_X_ Kim Cranston, Amber Branson and Tracy Payne

_X_ Board Guest: Aaron Hooper and Jennifer Milligan

- **Adopt Agenda (Dr. Luke Boyer)**
  - Move to adopt agenda: Dr. Jordan Dickey
  - Motion seconded: Dr. Emily Miller
  - Approved: 6 – 0
- **Approval of Board Minutes (Dr. Luke Boyer)**
  - Move to approve 4/25/26 board minutes: Cyndee Byous
  - Motion seconded: Dr. Emily Miller
  - Approved: 6 – 0
- **Identify financial changes based upon Strategic Plan review**

  Kim Cranston shared the proposed 2026-27 budget. The previous proposed draft budget was reviewed at the 4/25/26 board meeting.

  - Motion to approve: Cindy Sullivant
  - Motion seconded: Jacqui Vernon
  - Approved: 6 – 0
- **Other Business**

  Treasurer's/Financial Report (Tracy Payne)

  The Board reviewed financial information. With Cindy Sullivant finishing her term on the board,

Aaroon Hooper has agreed to serve as the new treasurer.

- Move to approve the treasurer's report: Cyndee Byous
- Motion seconded: Dr. Jordan Dickey
- Approved: 6 – 0

Summer Planning Retreat (**Kim Cranston**)

Kim Cranston shared the proposed meeting dates for 2026-27.

- Move to approve 26-27 meeting dates: Dr. Emily Miller
- Motion seconded: Cyndee Byous
- Approved: 6 – 0

Executive Director Update (**Kim Cranston**)

Kim Cranston shared DESE, MoASBO retreats (BOD and staff), AASA-ASBO Leg. Conference, AEDG annual summer meeting dates and updates.

Kim Cranston and Dr. Luke Boyer expressed their appreciation for Paul Northington and Cindy Sullivant for their dedication and service to MoASBO.

VIII: Adjourn (Dr. Luke Boyer) Time: 10:40 A.M.

- Move to adjourn: Cyndee Byous
- Motion seconded: Cindy Sullivant
- Approved: 6 – 0