



MASSP Executive Board Meeting

May 9, 2015

Website: www.md-massp.org

Location: River Hill High School, Clarksville, MD

Minutes

Breakfast: 8:30 am

General Meeting: 9:00am

Call to Order: Chas Hagan (President Elect)

Thank you for breakfast:

Maryland School counselors:

- Discussed expanding partnership between School Counselors and School Administrators
- National model for school counselling.
 - Using data to assist schools to develop a plan to close gap in Academics, College and Career Readiness, Social Emotional issues.
 - Involve counselors in leadership roles and being more proactive
 - Professional development needs to focus on collaboration/ alliance between counseling and administration

MSDE: Ceclia Roe

- CCR Conferences
 - Two day sessions may sign up for single day
 - SLO sessions new this year
 - Anyone can attend about 5,000 slots available
 - Two 90 minute lunch and learn blocks
- Link to site registration: <http://mdccrc.iteachtoday.com/#>
- Professional Development Opportunities
 - Focus on new standards
 - EDCAMPS
 - Professional Learning Program allows educators to log professional development hours and use educational website to track credit hours. Currently in pilot mode
 - CPD certificates
 - Live access in Fall 2015

President's report: Dwayne Jones

- Social Media concerns
- Discussion of BYOD policies across counties

President-elect report: Chas Hagan

- Focus for 2015-2016
 - Membership
 - Changing perception of organization

Past-president report: Melissa Shindel agreed to fill in for Jim

Minutes: Julie Janowich (Minutes on line)

Treasurer's Report: Kent Kramer (handout)

- Now have a credit card that provides benefits

NASSP Coordinator Report:

- New Associate Director

NASSP Board of Director's Report: James Short

Announced that he will have to step down

Motion made and seconded to offer position to second candidate who applied

Executive Director's report: Scott Pfeiffer

MPSSAA Report: Jay Berno

- Ned Sparks has retired replacement to be in place by July

Professional Standards Board:

- Chas Hagan has applied to replace Teresa Stafford

P-20 Council:

- No meetings since new election
- ESEA flexibility wavier expect to hear in November

New Business:

- Amended budget for 2015-2016
- EF trip to Germany

MASSP Meeting Schedule: Proposed Meeting Schedule

- Mid-September
- Early November
- February
- Spring Conference
- May

Meeting Adjourned: