



MASSP Executive Board Meeting

September 26, 2015

Website: www.md-massp.org

Location: Laurel High School, Laurel, MD

Agenda

Breakfast: 8:30 am

General Meeting: 9:00am

Call to Order: Dwayne Jones, President

- Call to order
- Thanked Mark Mazak from Edmentum, for sponsoring breakfast
- Introductions

Thank you for breakfast: Edmentum: Lauren Rohe and Mark Mazak. Brief Presentation

- "Solutions" company
- User-friendly for the teacher

NASSP Professional Development: John Nori

- Consultant for NASSP
- "PD Faculty" at NASSP (including MASSP's Tom Evans)
 - *10 Skills for Successful School Leaders* – AP focus (not just for APs); Tom presenting at MASSP's AP conference on 10/22
 - Different PD connected to topics in *10 Skills*
- Joan Ohcter – New PD person for NASSP
- Free stuff (as members!)
 - Supporting students/faculty - Grief support free resources; NASSP is a partner with other large orgs. Grievingstudents.org – Lots of resources and very well developed.
 - Leadinguccess.org – A lot of free leadership resources and PD (10 modules).
- Voucher program – 10K free PD for unified states (we are using it for 10/22 AP conference)
- Digital footprint – focus in technology PD faculty
- Other things coming: Closing the achievement gap and leveraging teacher evaluation

MSDE: No Report

- No report
- Tom Evans – coach for "Promising Principals" in MSDE

President's report: Dwayne Jones

- Grieving Students Initiative – Bi-partisan initiative

President-elect report: Chas Hagan

- 2 major initiatives:
 - Increased membership
 - Possible branding – possible change?
 - Sent a surveymonkey to Principals and APs in Harford Co. 45 responses.
 - Member? 23/22
 - Does the name NASSP fit org? 58 yes, 42 no
 - APs only – do you like name NASSP? 19/34 = yes; 15/34 no. Most Principals liked name

- If name changed, would you change name? Leaders = 26%; Administrators - 71%
- If not a member? Why? 10/22 - Cost; 3/22 - No one ever asked me; 2/22 - No value seen in joining.
- Long discussion about re-branding and the best way to get information from APs:
 - Send survey (above) to counties and we push it out?
 - Email from Cecilia Roe?
 - AP on the board?
 - Use the AP meeting to survey group?
 - Survey

Past-president report: Melissa Shindel

- 100 NASSP conference
- Discipline updates? In Scott's report
- October National Principal month

Minutes: On-Line

Treasurer's Report: Kent Kreamer

- Sent electronically at the beginning of the week
- Spending light in July/August

NASSP Coordinator Report: Nick Novak

- Summer meetings – Met with MD US congress-people / senators (staffers); talked about ESEA reauthorization
- ESEA Status – will have to wait until congress is funded
- October is National Principals' Month
- NASSP Advocacy Updates – changed to blog "School of Thought"
- We can contact legislators and ask them to shadow us
- Upcoming November meeting at Howard; working on getting state delegates to be there
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NASSP Board of Directors' Report: Christine Handy and Robert Motley

- Robert:
 - Board of Directors meeting on November 5 on Capitol Hill
 - Changes to Principal Leadership Mag and programs (minimal discussions about cost increase to programs like NJHS)
 - Focus on PD – partnering with McKenzie for leadership training for principals
- Christine:
 - Big push to increase benefits that we offer members. PD is huge (including online and webinars, etc.) and improving our brand.

Executive Director's report: Scott Pfeifer: See Written Report

- See Scott's written report – very detailed
- Discussion about SLOs

MPSSAA Report: Jay Berno

- Cardiac concerns – make sure defibrillators have working batteries.
- Andy Warner is doing everything at MSDE due to hiring freeze
- FYI – Bids; UA trying to get market for footballs but Wilson matched offer so they will be the footballs for the next 5 years

