



MASSP Executive Board Meeting

March 31, 2017

Website: www.md-massp.org

Location: Hyatt: Cambridge, Maryland

MINUTES

Lunch: 12:30 p.m.

General Meeting: 1:00 p.m.

Call to Order: Chas Hagan

Thank you for lunch: McGraw Hill Education

Comments:

- ✓ Belkin Education
- ✓ Edmentum
- ✓ McGraw Hill Education
- ✓ EdConnective
- ✓ TappIT Technology
- ✓ Lexia Learning
- ✓ Tom Evans, MASSP/NASSP consultant: PSEL 15: What YOU should know about these standards

Budget Approval:

- ✓ A motion was made and seconded to approve the 2017-2018 budget.
- ✓ Budget is available on the website

Election: 2017-18 officers:

- ✓ New slate of officers presented.
- ✓ A motion was made and seconded to approve the 2017-18 officers.
- ✓ New officers are:
 - President: Julie Janowich
 - President-elect: Stephanie Farmer
 - Secretary: Melissa Shindel
 - Treasurer: Kent Kraemer

Future workshops/ Conferences:

- **Executive Board Meeting**

- May 13, 2017
- 8:30 AM - Genwood Middle School

Meeting Adjourned: