

Maryland Association of Secondary School Principals
Executive Board Meeting March 22, 2007

Those in attendance were the following:

Addie Kaufmann	President Elect/Howard
Scott Pfeifer	NASSP/Howard
Gene Streagle	Treasurer/Howard
Bill Ekey	President/Connections Academy
Wayne Perry	Harford
Tom Evans	Baltimore

Bill expressed thanks to Gene for setting up the conference registration and getting all of the vendors in place.

Approval of Minutes

The minutes are approved as posted on the web.

Treasurers Report

CD 10,765.73
MM 13,655.11
Checking 48,059.69
Checking 1014.07
Total Assets: 73,494.60

Gene would like to increase the reserves. We should also look into establishing a foundation.

The treasurer's report was accepted.

Executive Director: We have approximately 3400. Jeff Jones is picking up the tab for the reception tonight. Gene had posters printed thanking the vendors.

Gene thanked Scott for assisting with vendors. Mike Duboy from Montgomery County will coordinate golf next year. There are 70 people attending the conference this year.

We have the Clarion on hold for the last week of March next year. Do we want to move the site, or move to a fall conference? There was discussion about when the next conference should be held, and in what format.

We should look for a top-notch speaker to act as a conference dear. We could do a one-day conference. Another idea would be to hold the conference on a Saturday.

Gene asked for feedback on the newsletter. Do we want more frequent newsletters? In terms of legislature, every bill that we have filed on has resulted in action favorable to MASSP. Gene thinks HB 1119 will pass. It examines HSAs and the challenge of remediation. It also looks at the passing score versus the minimum score, and looks at an alternative plan. It should address funding, discussion with all stakeholders in the form of a task force.

President's Report-no report

President-Elect-Addie spoke to a number of people to find out why they did not register. The time of the year is problematic. One-day conferences are preferred. Membership from middle schools and Prince Georges County are increasing. NASSP has a marketing campaign.

Past President-no report

NASSP Coordinator-Bill stated that Tony did a very nice job organizing everything for Los Vegas.

MSDE-Will be presenting tomorrow. Gene and Scott have been working with Senator Sarbanes and Mary Carey to put principal education back into Title 2. NCLB reauthorization will contain language about highly qualified principals-NASSP was not asked to weigh in on this. John Miller from NASSP resigned as well.

HSA-Some counties, where the student was failing the class, did not make a student take the HSA. Nancy Grasmick will be providing further clarification, and this was a topic of discussion at the last state superintendents' meeting on March 9. The memo states, "Because you are not likely to award credit for the course, you might find it in the best interest of the student to have the student take the HSA at a later date following the student's successful completion of the course".

CEASOM-If anyone from the Executive Board wants to go to the spring forum MASSP will pay for it.

Student Government-The convention is next week. 1003 students are currently registered. The conference will be held in Hagerstown at the Clarion.

Spring Conference-Wayne reported on door prizes. There were many nice prizes. The prizes will be handed out at the kickoff tomorrow, lunch, dinner, and Saturday AM.

Assistant Principals Conference-There are many new people on the committee. A superintendent from Pennsylvania will be the keynote speaker. Most of the planning has been completed.

Nominations-Addie Kaufmann, President, Tom Evans, President-Elect, Christine Handy-Collins, Secretary, Joe Collins, Treasurer.
Nominating Committee: Christine Handy-Collins, Jose Collins, Wayne Perry, Tony Thompson, Darryl Watson, Bill Wise.

Unfinished Business-none

New Business-none

Add a discussion on moving the spring conference to next month's agenda.

Bill would like to sit down with the Steering Committee to put together a performance evaluation for Gene. As a result of that, also look at a compensation package. This would be in two parts-a bonus, and income generated that could result in a base salary increase for Gene.

The meeting was adjourned at 6:07 PM

Respectfully submitted,
Sally Pelham
Secretary

The next meeting will be on Saturday, April 14, at Reservoir High School.