

MASC October Executive Board Meeting Minutes

Thursday October 29, 2015

Synopsis: Educational forums included a presentation on College Admissions and a presentation on Teacher Certification and Evaluation. The latter was presented by a Maryland middle school principal and Human Resources Specialist and the former was presented by a Maryland High School Counselor. A bid to host the February Executive Board Meeting was submitted and presented by Westlake High School in Charles County. A bid to host the December Executive Board Meeting was submitted and presented by Calvert County to be hosted at the Karen Noonan Center in Annapolis, Maryland. Both bids were approved. Staff, Officer, and SMOB reports were given. LEAD Conference attendance was discussed and staff members were reminded that they could submit information to the bimonthly newsletter. Fall Leadership Conference will be held on November 14, 2015, at Gaithersburg High School in Montgomery County from 9 AM-5 AM. The next Executive Board Meeting will be on December 19, 2015 at the Karen Noonan Center in Annapolis.

- I. Call to Order:** An Executive Board meeting of the MASC was held at the Community College of Baltimore County Owings Mills in Baltimore County on October 29th, 2015, and hosted by Baltimore County Student Councils (BCSC). The meeting convened at 9:44 AM, Angela Chin presiding, and Ananya Tadikonda, secretary.
- II. Approval of Agenda:** *Motion made to approve the Agenda. Motion passed. Agenda Approved at 9:45 am.*
- III. Minutes Approved:** *Motion made to approve minutes of August 7, 2015 Executive Board Meeting. Motion Passed. Minutes approved at 9:45 am.*
- IV. Staff Reports:**

The executive staff gave reports to update the Executive Board on what they have done since the August Executive Board Meeting. Only staff members present at the meeting are listed.

 - Webmaster (Courtney Tse and Megumi Fukizawa):
 - State Charity Coordinators (Kaitlyn Kaufmann and Eric Zhao)
 - Recording Secretary (Ananya Tadikonda)
 - Environmental Affairs Coordinator (Grace Wu and Jenna Puffenburger)
 - SLACers (Matt Saxton and Will Anderson)
 - Evaluation Coordinators (Thorne Lindsey and Amanda Dorsey)
 - Historians (Sarah Alexander, Maddie Turner, and Justin Ryan)
 - Parliamentarian (Alvina Pan and Mahek Mehta)
 - Publications Coordinators (Sarah Perez and Mike Keffler)
 - MASC Student Training Coordinators (Nick Schmitz, Matt Talley)
 - Eastern Shore Liaon (Sabrina Rusch – not present, but report given)
 - Forums Coordinators (Michael Moore and Margret Foulkes)
 - Chief of Staff (Colleen Larsen)
- V. Officer Reports**
 - Treasurer – Caitlin Sien
 - Second Vice President - Avery Klein
 - First Vice President - Phoenix Do
 - President - Angela Chin
- VI. State SMOB Report**
 - Quinn Wandalowski, Student Member of the State Board of Education

VII. Unfinished Business

- Hosts: December and February Executive Board Meeting
 - Bid for February Executive Board Meeting
 - Charles County, Westlake High School in Waldorf, Maryland
 - Easily accessible from most major Maryland highways
 - Light Breakfast Refreshments; Lunch from Chick-Fil-A
 - Will help expand Southern Maryland Leadership
 - Bid approved at 10:36 AM
 - Bid for December Executive Board Meeting
 - Calvert County, CBF Karen Noonan Center in Annapolis, in Annapolis, Maryland
 - Subway for lunch
 - Technology needs will be met by Calvert County
 - Bid approved at 10:38 AM

VIII. Recess *Meeting broke into recess at 10:39 AM for forums. Forum one was, Building Blocks for Success – College Admissions, was given by Ms. Christine Shaughnessy. Ms. Christine Shaughnessy is a Guidance Counselor at Severna Parks High School. She is experienced with College Admissions officers and assists the students at her school in completing college applications. The forum consisted of a year by year plan for success in going to college, and tips about admissions essays and finding the right college. Lunch was served afterwards. The second forum for the afternoon was about Teacher Certification and Evaluation and given by Penny Post and Christopher Mirenzi. Ms. Post is the Human Resources Specialist for Anne Arundel County Public Schools and works with teacher certification. Mr. Christopher Mirenzi is the principal of Magothy River Middle School and spoke about teacher evaluation and performance. The forum consisted of information on the pathways and requirements for becoming a teacher. It also described the yearly evaluation process used to determine the quality of teachers. After the second forum, the recess was concluded.*

IX. Call Back to Order *The meeting was reconvened at 2:07 pm*

X. New Business:

- a. Bimonthly Newsletter Contributions
 - Individual staff can submit information for newsletter to Mike Keffler
- b. LEAD Conference January 29-31
 - LEAD Conference – Part of NASSP (National Association of Secondary School Principals)
 - December 1 – deadline to know if students want to attend
 - MASC Certified Trainers – can train at LEAD, contact Nick Schmitz if interested; deadline to apply to teach is January 8
 - Can attend through NHS, NJHS, or NASC - \$200 early bird registration price if your school's organization is a member of one of these

XI. Legislation

- No legislation was presented at this meeting

XII. Announcements:

- Fall Leadership Conference, November 14th 9 AM-4 PM at Gaithersburg High School in Montgomery County
- T-shirts for trainers and host staff

XIII. Adjournment:

Motion made to adjourn the meeting at 2:45 PM, Motion passed.