Date: June 6, 2018
Place: Gillette Stadium

Bill Milot, President called the meeting to order at 8:37 PM

Present: Julie Baudreau, Eileen Belastock, Cathy Collins, Rayna Freedman, Daniel Downs, Chris Gosselin, Craig Juelis, Kim Keith, Karen McGrath, Bill Milot, Jared Perrine, Jacqueline Prester, Beverly Reber, Tracy Sockalosky, Colleen Terrill and Kimberly Zajac
Absent: Grace Magley
Also present: Shelley Chamberlain

Consent Agenda:

May meeting minutes
Committee Appointments:
Awards and Recognition: Appoint Erin Fisher Reappoint Karen McGrath
Bylaws, Policy, and Procedure: Appoint Jen Starr and Craig Juelis. Remove Connie Louie.
Communications: Appoint Kevin Murphy, Michael Linane (MJ), Karen Winsper, Jenn Judkins, Colleen Terrill, Jared Perrine, Craig Juelis, and Erin Fisher
Fall Conference: Appoint Neal Sonneberg & Beht Haselton
Development and Outreach: Appoint: Linda Cartier, Diane Hauser, Bev Reber, Chris Parker and Chris Gosselin
Karen McGrath & Daniel Downs stepping down from DOC Committee
Elections: Appoint Jacqueline Prester and Danielle Klingamon
Finance: Appoint Rayna Freedman and Eileen Belastock
Grants: Appoint Caisey Daigle, Stephanie Gosselin, Lynne Beattie. Appoint, and Connie Louie

Influence and Advocacy: Appoint Ellen Driscoll, Dan Downs - Leo Brehm, Julia Colby, Shereen Tyrrell, Beth Knittle, Isa Zimmerman, Mary Marotta, John Marcus, Jared Perrine & Tracy Sockalosky
Professional Development: Appoint Heidi MacGregor, Robin Tucceri, Julie Elkin, and Christine Cote
Special Interest Groups: Appoint Deb Klier, Kim Zajac, and Julia Colby

Committee Reports: Awards & Recognition, BPP, Communications, Fall Conference, DOC, Finance, Finance Graphs, I & A and SIG
June Executive Director Report

Executive Director FY18 Final Goals Report

On a motion duly made and seconded, it was unanimously voted: to approve the consent agenda

Operations and Governance

Discussion about making documents available to public, especially as more non board members join committees.
Is there a more effective and efficient way to do this?
We are supposed to have public record of things- They don't all need to be posted
It can be done in O365-Share link to Anyone
We have had some issues with this
Jared suggested putting things on the website
Maybe a member only area on our website
Or have a place on website where members can request documents then we know what people are looking for
Jackie shared finance has been working in O365 only, and they are starting to have trouble with it
Ad Hoc committee to investigate this further
2 issues
Where are we posting documents
How is the platform best serving us
Tracy Sockalosky, Kim Zajac, Shelley Chamberlain, Craig Jules, Karen McGrath

Committee Items

BPP

New idea: [Committee Help Squad](#) Decided to bring it to the Board for discussion and a sense of whether or not we should proceed with this.

If a committee was in need, this help squad could jump in and help-

Names of people who want to get involved, but don't necessarily want to join a committee-

Do we need more people on regular committees instead of this?

Does it need to be a committee?

This was just an idea- DOC will discuss it further. BPP has passed it on.

Look at and discuss the shared doc "[Code of Conduct for Events](#)" and decide next steps.

Should this be part of registration process?

What about group registrations?

BPP recommends approval of the proposed [Code of Conduct for Events](#).

On a motion duly made and seconded, it was unanimously voted: to approve the Code of Conduct for Events Policy

We can pilot this at the fall conference.

Can we find out how ISTE does this?

Can we send it in an email? Put it on the website

Conference Committee will work this out and test it out

BPP recommends approval of the proposed [Committee Management Policy.](#)

Time period where there is overlap between the outgoing board members and the new members-Can these dates be posts on the calendar in O365

On a motion duly made and seconded, it was unanimously voted: to approve the Committee Management Policy

Communications

Board member/committee [blogging schedule](#)

To get more content on OnCUE

Some changes have been made and now it is all set

Finance

Action Item: [Approve Revised Budget](#)

Updates: Charitable Donation from DOC to Grants

Admin reduced amount for refreshments

Shelley and Tim worked to reduce some costs

Julie put in $1000 giveaways and left $200 for refreshments instead of $600

Jackie made the changes

Com Com removed giveaways $450

BBP-change to $100

On a motion duly made and seconded, it was unanimously voted: to approve the Revised Budget 1 abstention Tracy Sockalosky

I & A

ISTE Standards-Where is Massachusetts in their implementation?

Good discussion with Susan Larson from ISTE about how our state is implementing the ISTE standards

Does Mass support/endorse these standards

Framed differently-Mass-Student Content ISTE-General Knowledge

Focus on supporting us with PD and opportunities to recognize states which teach CS content. What we need from ISTE is more support to implement.

DLCS exist where do we stand where both are done? We want to put the information out to our membership

I & A would like a room at fall conference- Eileen adding it to Fall conference agenda for discussion about Standards- Small group conversations about grants

Chris asked if we can have a table w/ DESE with information about the certification if there will be a room at the fall conference?

Grants & Free PD Opportunities (EdTech & Computer Science) Showcase Ideas

Grants to include

Speakers to represent

Massachusetts and National Grants

Code.org

FIRST

Google Training/Grad Schools Opportunities

MassCUE

Support for the upcoming license changes related to Computer Science

Special Interest Groups

Providing PDP's for MassCUE Members involved w/SIGs
Member benefit for members who are part of SIG-Would be incentive for SIG members who are not Members to join MassCue
What about asking SIG leaders to write a blog post for OnCUE?
SIG Liaisons will coordinate this with SIG leaders
Must keep track of attendance and work product
Shelley will look into this to be approved for PDP's

Executive Director Evaluation
[Final Goals Report](#)
On a motion duly made and seconded, it was unanimously voted: to approve the executive director evaluation. 3 abstentions Tracy Sockalosky, Chris Gosselin and Colleen Terrill

At 10:03 PM, on a motion duly made and seconded, it was unanimously voted: to adjourn

<u>Next meeting dates:</u>
Retreat: July 9th & 10th

Respectfully submitted,

Karen McGrath