

Montana ASCD
Board of Directors Meeting
Willson Building Board Room
404 West Main Street, Bozeman
February 16, 2016
6:30 p.m. – 9:00 p.m.
Agenda

1. Welcome and Introductions (Steve) **5 minutes**
2. Approve Agenda (action) **5 minutes**
3. Assign Timer. (Steve) (NOTE: Executive Director records minutes)
4. Approve minutes of December 4, 2015 meeting (action) **5 minutes**
5. Executive Director report (Jerry) **10 minutes**
6. Budget report (Gary) **5 minutes**
7. Approval of bills (action) **5 minutes**
8. Finalize list of board members **10 minutes**
9. List/maintain membership/dues **15 minutes**
10. **BREAK - 15 minutes**
11. Constitution/By-laws/Officer duties committee report **30 minutes**
12. Administrative Institute **45 minutes**
13. Other business?
14. Adjourn

NOTE: Dinner will be catered by The Community Cafe

MTASCD Best Practices Meeting
Morning Star Elementary School
830 Arnold Street, Bozeman MT
February 17, 2016
9:00 a.m. – 12:00 p.m.
Agenda

1. Next Generation Science Standards (Michelle McCarthy)
2. Round Table Discussion
3. Observe Bozeman classrooms
4. Adjourn