**July 6 Executive Board Meeting**

12:00 - 1:30 Legal Seafood, Framingham

Tom Campbell, Mike Cassidy, Brad Crozier, Marianne Davis

* Update on membership and review of districts who have not paid
  1. 3 districts have not paid.                            Mike
* 2015-2016 Financial update    $16,737 in the bank                    Mike
* Website management update. Board voted unanimously to approve expenditure to develop a new MASPA website. The plan is to have it up and running by the end of the summer.

Districts need to register for membership online. The email listserv will migrate to the new website.

* Executive Director -  Brad Crozier nominated Tom Campbell to serve as both President and Executive Director. Marianne Davis seconded. Approved unanimously.  
  We will plan a retirement celebration for Don McCallion on October 28 at a location to be determined.
* Membership voting on officers - we will use a Google survey                Tom
* Meeting planner was reviewed for the upcoming school year                 Tom
* Meeting dates: 9/23/16 Lexington vs. Zagaeski & update from Dan Field.

October 28 - National speaker - Mary Clement from Berry University will speak about hiring great teachers.

December 9 - Liz Valerio on HR audit? SEI? RETELL?

January 27?

March 17 - Law Day

* Need for Constitutuion and By-Laws update
* Mentor program: Pay mentors?
  + Reading Public Schools have requested a mentor.

We need to define the role of the mentor, then we can consider a stipend. Must not be done during work time. Mike will check to see how this is managed at MASBO.

* Marianne will conduct a “Paperless Office” workshop using Applitrack in Shrewsbury on October 7.