|  |
| --- |
| **MEETING/PROJECT NAME:** Montana Council on Educational Opportunity for Military Children (MIC3) |
| **DATE OF MEETING:** May 16, 2018 | **TIME:** 11:00AM-12:15PM |
| **PRESIDER:** Elsie Arntzen |
| **MINUTES PREPARED BY:** Sydney Bangerter | **LOCATION:** Capital Room 350 & via phone |

|  |
| --- |
| 1. **MEETING OBJECTIVE**
 |
|  Business Meeting |
| 1. **ATTENDEES**
 |
| **PRESENT COUNCIL MEMBERS**Elsie Arntzen, OPI Supt.Brig. Gen (Ret.) Harold Stearns, Compact CommissionerTammy Lacey, GFPS Supt. (Via phone)Rep. Jean PriceLeisa Drain, School Liaison Officer, Malmstrom AFB | **ABSENT COUNCIL MEMBERS** Mark Beckman, Exec. Director, MHSASen. Edward ButtreyCapt. Dan Bushnell, Montana National Guard (Currently deployed) |
| 1. **AGENDA AND NOTES, DISCUSSIONS, ISSUES**

**(OPEN ISSUES/PRESENTATIONS)** |
| **TOPIC** | **DISCUSSION** |
| Approve Minutes from December 20, 2017 Meeting*Superintendent Elsie Arntzen*  | * Motion to approve minutes by Elsie Arntzen
* 1st by Supt. Tammy Lacey
* 2nd by Rep. Jean Price
* All attending council members voted to approve minutes
* Minutes approved by the council
 |
| Clarification of the Law[**20-1-230**](http://leg.mt.gov/bills/mca/20/1/20-1-230.htm)**. Enactment -- Interstate Compact on Educational Opportunity for Military Children***Superintendent Elsie Arntzen*  | * Membership: Rep. Jean Price would like to stay on the council even though she will be termed out of the legislature. This is due-to-the-fact that she is a representative of the Great Falls area which has a high number of military children in schools.
* Three major sections [20-1-230](http://leg.mt.gov/bills/mca/20/1/20-1-230.htm): Articles I-VII (Students), Articles IX-XVIII (Interstate Commission), Articles VIII & XIX-XXII (State Council).
 |
| Revision of the Draft By-laws*Superintendent Elsie Arntzen*  | * The draft of the by-laws was revised during the meeting, awaiting approval at next meeting.
* The first draft and the revised second draft are attached.
 |
| Draft Budget*Superintendent Elsie Arntzen* | * The national Interstate Commission dues will increase to $2500 instead of $2000. We will reflect this in our revised draft budget document.
* The department of Military Affairs has reimbursed travel expenses in the past. The Council will send a copy of the approved budget for better communication reimbursement purposes.
 |
| Replacement of Captain Dan Bushnell, MNG*Superintendent Elsie Arntzen*  | * Captain Dan Bushnell was deployed for the next six months. As such his spot on the council needs to be filled by a new military representative from the Montana National Guard.
* The OPI has reached out to the Governor’s office about this matter and is awaiting a Governor’s appointment.
* School Liaison Leisa Drain could potentially find a new military representative from Malmstrom AFB that could be taken to the Governor as a suggestion.
 |
| National Dues*Superintendent Elsie Arntzen & Brig. Gen (Ret.) Harold Stearns* | * There will be an increase of $500 in our national dues.
 |
| Report*Brig. Gen (Ret.) Harold Stearns* | * Brig. Gen (Ret.)Harold Stearns gave his report at the SAVA Interim Committee meeting this morning. He emphasized that we have good communication bridges between: state-state, school-school, and school-family.
* Thank you to Rep. Jean Price and School Liaison Leisa Drain for contributing at the SAVA Interim Committee meeting.
 |
| Salute to Military Members and Families*Superintendent Elsie Arntzen*  | * Purple Up Day (April 13, 2018) went well with a lot of positive feedback. Thank you to Principal Kim Ray and all those in Great Falls that were involved.
 |
| Other Business | * Brig. Gen (Ret.)Harold Stearns would like two meetings a year instead of just one meeting – one in Helena and one in Great Falls. In addition to a military representative, it was requested that some of the children directly involved with the program come and meet the council during these meetings.
* Potentially add marketing strategies to the next meeting’s agenda.
* Potentially add the outline of Montana to the MIC3 logo.
 |
| Opportunities Discussed for Next Meeting | * August 10th there is a new students’ informational day in Great Falls at Loy Elementary. This would be a good opportunity to set up a booth and market our name.
* Presenting at the Legislative Education Interim Committee in Helena – in September 2018.
* Conference call date to be determined.
* Tuesday, September 11th – Patriot’s Day, location undetermined.
 |