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| **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 |

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| 1. **MEETING OBJECTIVE** | |
| Business Meeting | |
| 1. **ATTENDEES** | |
| **PRESENT COUNCIL MEMBERS**  Elsie Arntzen, OPI Supt.  Brig. Gen (Ret.) Harold Stearns, Compact Commissioner  Tammy Lacey, GFPS Supt. (Via phone)  Rep. Jean Price  Leisa Drain, School Liaison Officer, Malmstrom AFB | **ABSENT COUNCIL MEMBERS**  Mark Beckman, Exec. Director, MHSA  Sen. Edward Buttrey  Capt. 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. |