

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

<b>1. MEETING OBJECTIVE</b>	
Business Meeting	
<b>2. ATTENDEES</b>	
<b><u>PRESENT COUNCIL MEMBERS</u></b> 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	<b><u>ABSENT COUNCIL MEMBERS</u></b> Mark Beckman, Exec. Director, MHSA Sen. Edward Buttrey Capt. Dan Bushnell, Montana National Guard (Currently deployed)
<b>3. AGENDA AND NOTES, DISCUSSIONS, ISSUES (OPEN ISSUES/PRESENTATIONS)</b>	
<b>TOPIC</b>	<b>DISCUSSION</b>
Approve Minutes from December 20, 2017 Meeting <i>Superintendent Elsie Arntzen</i>	<ul style="list-style-type: none"> <li>• Motion to approve minutes by Elsie Arntzen</li> <li>• 1<sup>st</sup> by Supt. Tammy Lacey</li> <li>• 2<sup>nd</sup> by Rep. Jean Price</li> <li>• All attending council members voted to approve minutes</li> <li>• Minutes approved by the council</li> </ul>
Clarification of the Law <b>20-1-230. Enactment -- Interstate Compact on Educational Opportunity for Military Children</b> <i>Superintendent Elsie Arntzen</i>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Three major sections <b>20-1-230</b>: Articles I-VII (Students), Articles IX-XVIII (Interstate Commission), Articles VIII &amp; XIX-XXII (State Council).</li> </ul>
Revision of the Draft By-laws <i>Superintendent Elsie Arntzen</i>	<ul style="list-style-type: none"> <li>• The draft of the by-laws was revised during the meeting, awaiting approval at next meeting.</li> <li>• The first draft and the revised second draft are attached.</li> </ul>

<p>Draft Budget <i>Superintendent Elsie Arntzen</i></p>	<ul style="list-style-type: none"> <li>• The national Interstate Commission dues will increase to \$2500 instead of \$2000. We will reflect this in our revised draft budget document.</li> <li>• 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.</li> </ul>
<p>Replacement of Captain Dan Bushnell, MNG <i>Superintendent Elsie Arntzen</i></p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• The OPI has reached out to the Governor’s office about this matter and is awaiting a Governor’s appointment.</li> <li>• School Liaison Leisa Drain could potentially find a new military representative from Malmstrom AFB that could be taken to the Governor as a suggestion.</li> </ul>
<p>National Dues <i>Superintendent Elsie Arntzen &amp; Brig. Gen (Ret.) Harold Stearns</i></p>	<ul style="list-style-type: none"> <li>• There will be an increase of \$500 in our national dues.</li> </ul>
<p>Report <i>Brig. Gen (Ret.) Harold Stearns</i></p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Thank you to Rep. Jean Price and School Liaison Leisa Drain for contributing at the SAVA Interim Committee meeting.</li> </ul>
<p>Salute to Military Members and Families <i>Superintendent Elsie Arntzen</i></p>	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
<p>Other Business</p>	<ul style="list-style-type: none"> <li>• 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.</li> </ul>

	<ul style="list-style-type: none"><li>• Potentially add marketing strategies to the next meeting's agenda.</li><li>• Potentially add the outline of Montana to the MIC3 logo.</li></ul>
Opportunities Discussed for Next Meeting	<ul style="list-style-type: none"><li>• August 10<sup>th</sup> 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.</li><li>• Presenting at the Legislative Education Interim Committee in Helena – in September 2018.</li><li>• Conference call date to be determined.</li><li>• Tuesday, September 11<sup>th</sup> – Patriot's Day, location undetermined.</li></ul>