

MEETING/PROJECT NAME: Montana Council on Educational Opportunity for Military Children (MIC3)	
DATE OF MEETING: August 10, 2018	TIME: 12:30PM-2:00PM
PRESIDER: Elsie Arntzen	
MINUTES PREPARED BY: Sydney Bangerter	LOCATION: Chief Joseph Elementary School (Great Falls) & via phone

1. MEETING OBJECTIVE	
Business Meeting	
2. ATTENDEES	
<u>PRESENT COUNCIL MEMBERS</u> Elsie Arntzen, OPI Supt. Brig. Gen (Ret.) Harold Stearns, Compact Commissioner Tammy Lacey, GFPS Supt. Rep. Jean Price Leisa Drain, School Liaison Officer, Malmstrom AFB Marjorie Hahn, School Liaison Officer, Malmstrom AFB (She will be taking over for Leisa Drain)	<u>ABSENT COUNCIL MEMBERS</u> Mark Beckman, Exec. Director, MHSA Sen. Edward Buttrey Capt. Michelle Bogden, Montana National Guard
3. AGENDA AND NOTES, DISCUSSIONS, ISSUES (OPEN ISSUES/PRESENTATIONS)	
TOPIC	DISCUSSION
Visit the “Welcome Fair” for Malmstrom AFB Families <i>12:30-1:00PM</i>	NA
Start of Meeting <i>1:00 PM</i>	NA
Approve Minutes from May 16, 2018 Meeting <i>Superintendent Elsie Arntzen</i>	<ul style="list-style-type: none"> • Motion to approve minutes by Supt. 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.
Welcome New Members <i>Superintendent Elsie Arntzen</i>	<ul style="list-style-type: none"> • Captain Michelle Bogden has replaced Captain Dan Bushnell as the Montana National Guard Representation. She was unable to attend today’s meeting due to other military obligations that took her out of state. • Supt. Arntzen and Ret. Brig. Gen. Harold Stearns would like an opportunity to visit with Capt. Bogden in person. Potentially

	<p>schedule a day for them to visit her in Helena.</p> <ul style="list-style-type: none"> • Marjorie Hahn will be taking over for Leisa Drain when she retires. She will be the new School Liaison Officer for Malmstrom AFB. • Thank you to Leisa Drain for her service to Montana students over the years. • Supt. Arntzen has requested a picture and short bio about each new member to be posted on our website.
<p>Logo for Approval <i>Superintendent Elsie Arntzen</i></p>	<ul style="list-style-type: none"> • Ret. Brig. Gen. Harold Stearns really likes the addition of the Montana outline in the logo. • There was discussion about being able to put the logo on school websites. • Motion to approve the new logo by Supt. Elsie Arntzen. • 1st by Supt. Tammy Lacey . • 2nd by Rep. Jean Price. • All attending council members voted to approve the new logo. • Logo approved by the council. • Supt. Tammy Lacey pointed out that on the national MIC 3 website, it states that the logo should not be altered without permission. We will do more research before publishing our version of the logo.
<p>Review Budget Draft #2 <i>Superintendent Elsie Arntzen</i></p>	<ul style="list-style-type: none"> • The only fees come from travel, but even those are minimal. • Supt. Tammy Lacey suggested revision of the budget to reflect a third line for “other” expenses should they arise. • Motion to amend the budget by Supt. Elsie Arntzen. • 1st by Supt. Tammy Lacey . • 2nd by Rep. Jean Price. • All attending council members voted to amend the budget. • Budget amended by the council.
<p>Review By-Laws Draft #2 <i>Superintendent Elsie Arntzen</i></p>	<ul style="list-style-type: none"> • Ret. Brig. Gen. Harold Stearns will bring a copy of our draft by-laws to the national MIC 3 meeting to compare with other states.

	<ul style="list-style-type: none"> • Supt. Elsie Arntzen would like more than one meeting a year. • Ret. Brig. Gen. Harold Stearns would like to have at least one meeting in Helena and one in Great Falls each year. • Supt. Elsie Arntzen recommends giving preference to Great Falls and Helena for all meetings. • There was discussion about holding future meetings at: local schools and/or the different military bases (ie. Malmstrom AFB, Fort Harrison, etc.) • It was suggested that the by-laws be reviewed every time leadership changes and/or periodically. • Motion to amend the by-laws by Supt. Elsie Arntzen. • 1st by Supt. Tammy Lacey . • 2nd by Rep. Jean Price. • All attending council members voted to amend the by-laws. • By-laws amended by the council.
Other Business	<ul style="list-style-type: none"> • Supt. Arntzen would like more communication between meetings. This can be done via phone or email through Sydney Bangerter. • Ret. Brig. Gen. Harold Stearns will be presenting an MIC 3 update to the Education Interim Committee on September 12th in Helena. The agenda for this meeting can be found online. It will also be live streamed for those interested. Supt. Elsie Arntzen would like to see a draft report before the meeting. • Ret. Brig. Gen. Harold Stearns will be going to the national MIC 3 meeting on October 16-18th. • Discussed opportunities for sharing information about MIC 3 at educational conferences. • The Montana Conference of Educational Leadership is in Missoula October 17-19th.

	<ul style="list-style-type: none"> • The Montana Association for Career and Technical Education Conference is in Billings, October 18-19th. • The Early Childhood Conference is in Fairmont, October 18-20th. • The Montana Federation of Public Employee’s Educators’ Conference is in Billings, October 18-20th. • Malmstrom Career Day is October 25th. • Purple Up Day is April 15th. • Supt. Elsie Arntzen brought up the idea of hosting a future national MIC 3 meeting in Montana. Ret. Brig. Gen. Harold Stearns said he would look into the possibility. • Supt. Arntzen would like to discuss MIC 3 more with our educational partners and suggested the possibility of Ret. Brig. Gen. Harold Stearns presenting an MIC 3 update at the Office of Public Instruction’s: Education Advocates’ Meeting. There is a separate document attached in this email that lists the upcoming meeting dates and location details for the Education Advocates’ meetings. • There was general discussion about sending out more MIC 3 materials to our Educational partners, legislators and general public. • A request was made for a list by county of the number of children in with military affiliation. Sydney Bangerter is gathering this information and it will be sent out as soon as it is completed. • Several people requested a copy of the Wing Calendar. Due to security reasons, their calendar can not be given out to the general public. Specific calendar questions can be directed to Leisa Drain and Marjorie Hahn. • Sydney Bangerter will be sending out a doodle poll with possible dates for the next MIC 3 meeting.
<p>End of Meeting 2:00 PM</p>	<p>NA</p>

