

**Mississippi Association of School Superintendents**  
**Meeting of the Board of Directors**  
**January 21, 2024**  
**Crown Room – Jackson Hilton**  
**2:30 p.m.**

Call To Order	Dr. Todd English <i>President</i>
Prayer	Charlotte Seals <i>Superintendent</i> <i>Madison County School District</i>
Roll Call	Dr. Tyler Hansford <i>Secretary</i>
Minutes - November 8	Phil Burchfield <i>Executive Director</i>
Treasurer's Report - November - December	Christie Holly <i>Treasurer</i>
Overview of 2024 MASS/Alliance Winter Conference	Phil Burchfield
MASS Legislative Agenda for 2024 Submitted to Executive Board/Board – Nov 8 Submitted/Approved by Executive Board – Dec. 13	Phil Burchfield
President's Report	Todd English
Executive Director's Report	Phil Burchfield
Other Business	Todd English
Adjourn	