

**Mississippi Association of School Superintendents**  
**Board of Directors Meeting - Zoom**  
**January 27, 2021**  
**11:00 a.m.**

Call To Order	Dr. Amy Carter <i>President</i>
Prayer	Dr. Shannon Vincent-Raymond <i>Superintendent</i> <i>Moss Point</i>
Roll Call	Dr. Tony McGee <i>Secretary</i>
Minutes <ul style="list-style-type: none"><li>- November 11</li><li>- January 4</li></ul>	Phil Burchfield <i>Executive Director</i>
Treasurer's Report <ul style="list-style-type: none"><li>- November</li><li>- December</li></ul>	Warren Woodrow
2019 MASS Audit Report	Phil Burchfield
2021 MASS Strategic Plan Update February 17 – 9am – 3pm Westin – 407 South Congress St. Jackson, MS	Amy Carter Phil Burchfield
Legislative Agenda 2021	Amy Carter
2021 MASS Summer Convention July 11-16 Beau Rivage	Amy Carter Phil Burchfield
President's Report	Amy Carter
Executive Director's Report	Phil Burchfield
Other Business	Amy Carter