

Mississippi Association of School Superintendents
Board of Directors' Meeting
May 11, 2022
11:00 a.m.

Call To Order

Alan Lumpkin
President

Prayer

Dr. Tyler Hansford
Superintendent
Union Public Schools

Roll Call

Dr. Todd English
Booneville Public Schools

Minutes

March 9

April 20 (Strategic Plan updating meeting)

Phil Burchfield
Executive Director

Treasurer's Report

March

April

Christy Holley
Treasurer

Update on MASS Regional Meetings/RESAs

(a) Tupelo – April 21

(b) Gulf Coast – April 26

(c) Meridian – April 14

(d) Delta – April 27

(e) Hattiesburg– May 3

Phil Burchfield

5/11/22 Agenda Continued

Update of 2022 MASS/Alliance Summer Convention (a) Theme – Things That Matter... (b) 3:30pm – Sunday, Board Meeting - Dressed (c) Monday evening – Scholastic Dinner	Phil Burchfield
Strategic Plan Reflection/Discussion Draft Submitted to Executive Board – June 8	Alan Lumpkin
Executive Board / Board of Directors Selection Process – 22/23 Informally Submitted to Executive Board – May 11 Potential Candidates Notified - May 13 Formally Submitted/vote Executive Board – July 10 Formally Submitted /vote Board – July 10 Formally Submitted /vote full membership – July 14	Alan Lumpkin
President’s Report	Alan Lumpkin
Executive Director’s Report	Phil Burchfield
Adjourn	Alan Lumpkin