

Mississippi Association of School Superintendents
Meeting of the Board of Directors
July 10, 2022
Beau Rivage – Magnolia E
3:30 p.m.

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| Call To Order | Alan Lumpkin <i>Superintendent</i> <i>Scott County</i> |
| Prayer | Dr. Jay Smith <i>Superintendent)</i> <i>North Pike Schools</i> |
| Roll Call | Dr. Todd English <i>Superintendent</i> <i>Booneville Public</i> |
| Minutes -May 11 | Phil Burchfield |
| Treasurer's Report - May - June | Christie Holley <i>Treasurer</i> |
| Report on the 2022 MASS Summer Convention | Phil Burchfield |
| Nominating Committee Report for 2022-2023 Executive Committee and 2022-2023 Board Members | Alan Lumpkin Phil Burchfield |
| 2021 Strategic Plan Update / Virtual Library | Alan Lumpkin |
| President's Report | Alan Lumpkin |
| Executive Director's Report | Phil Burchfield |
| Other Business | Alan Lumpkin |
| Adjourn | |