

<b>MEAC Board of Directors Meeting</b>		Date: May 15, 2018	
		Time convened: 12:00pm CDT Time adjourned: 1:05pm CDT	
		Type of Meeting: Conference call and online screen share	
<b>Attendees (Present Yes/No):</b>			
<b>Board Members</b>			
Karen Ehrlich	yes	Courtney Everson	yes
Rachel Hargy	yes	Cassandra Jah	yes
Kristi Ridd-Young	yes		
		Heidi Fillmore	yes
		Melissa Mayo	yes
		Henci Goer	yes
		Safiya McCarter	yes
<b>Administrative Staff</b>			
Rachael Bommarito	yes	Amari Fauna	yes
		Trixi Packmohr	no
		Timberly Robinson	yes
<b>Guests:</b> None.			
<b>Notes taken by:</b> Rachael Bommarito			

### *Minutes*

<b>Agenda Item:</b>	Nomination Form	<b>Presenter:</b>	Cassandra Jah
<b>Documents:</b>	2018 MEAC Board Nomination Form		
<b>Discussion:</b>			
<b>Conclusions:</b>	Cassandra Jah moves to accept the 2018 MEAC Board Nomination Form. Rachael Hargy seconds. Recused: None. Abstains: Two. Opposed: None. Motion passes.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	Treasurer Update	<b>Presenter:</b>	Cassandra Jah
<b>Documents:</b>			
<b>Discussion:</b>	Executive Committee appointed Melissa Mayo interim treasurer, beginning May 16, 2018. Melissa accepted appointment.		
<b>Conclusions:</b>	Board voted special election April 2018 for Melissa Mayo to serve as new Treasurer. President-Elect no longer holds two officer roles.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	President-Elect	<b>Presenter:</b>	Kristi Ridd-Young
<b>Documents:</b>			
<b>Discussion:</b>	The electronic vote that occurred on December 6, 2017 for President-Elect was not unanimous.  According to MEAC legal counsel, if an electronic vote is not unanimous, Board of Directors must convene a special meeting for the Board to act or wait until the next regular meeting of the Board.		

<b>Conclusions:</b> Kristi Ridd-Young moves to accept the electronic vote from December 6, 2017. Karen Ehrlich seconds. Recused: None. Abstains: None. Opposed: None. Motion passes.			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b> MEAC People, Vision, History		<b>Presenter:</b> Rachael Bommarito	
<b>Documents:</b>			
<b>Discussion:</b>  Safiya McCarter joins the meeting.			
<b>Conclusions:</b> “MEAC People” presenter at next Board meeting: Amari Fauna.			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b> CPM Symposium Update		<b>Presenter:</b> Kristi Ridd-Young	
<b>Documents:</b>			
<b>Discussion:</b> MEAC Board members at the CPM Symposium which took place May 11-13, 2018, in Potomac, Maryland.  MEAC Board members who attended symposium were Kristi Ridd-Young, Courtney Everson, Cassandra Jah, and Karen Erlich. Kristi shared some pictures from the symposium and will provide further information at a future Board meeting.			
<b>Conclusions:</b>			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b> Consent Agenda		<b>Presenter:</b> Kristi Ridd-Young	
<b>Documents:</b> Budget vs Actual Report (FY 2017-18) Cashflow Statement (FY 2017-18) School Status Report (May 2018) Board Meeting Minutes (April 19, 2018)			
<b>Discussion:</b>			
<b>Conclusions:</b> Rachel Hargy moves to accept the consent agenda. Heidi Fillmore seconds. Recused: None.			

Abstains: None. Opposed: None. Motion passes.			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	Accreditation decision: National College of Midwifery monitoring report due 2017-12-08	<b>Presenter:</b>	Henci Goer
<b>Documents:</b>	NCM MR 2017-12-08 IBR Report		
<b>Discussion:</b>	Cassaundra Jah recuses herself and departs the meeting.  Henci Goer presents the IBR report and recommendation to find benchmark II.C1 Met-2 or Met-3 with no additional reporting.  Board discusses benchmark scoring.  IBRs amend their recommendation and suggest that the Board find benchmark II.C1 Met-2 with no additional reporting.		
<b>Conclusions:</b>	Rachel Hargy moves to accept the IBR recommendation. Safiya McCarter seconds. Recused: Cassaundra Jah Abstains: None Opposed: None Motion passes.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Notify school of decision		Rachael Bommarito	June 1, 2018
Change to P+P ?	Change to Handbook?	Notify public or schools? yes	

<b>Agenda Item:</b>	Accreditation decision: Mercy in Action monitoring report due 2018-03-27	<b>Presenter:</b>	Rachel Hargy
<b>Documents:</b>	MIA MR 2018-03-27 Staff and IBR Report		
<b>Discussion:</b>	Cassaundra Jah rejoins the meeting. Rachel Hargy presents the IBR report and recommendations. <ul style="list-style-type: none"> <li>• IV.C3 Met-2 with no additional reporting</li> <li>• V.D1 Met-2 with a required update on Oregon Authorization and impending request for NC-SARA recognition.</li> <li>• VII.A1 Met-1 with no additional reporting</li> </ul> Board discussion regarding VII.A1 and admissions policies/processes. Refer		

school to best practices in higher education admissions for quality improvement.		
<b>Conclusions:</b> Cassaundra Jah moves to accept the IBR recommendation. Heidi Fillmore seconds. Recused: None. Abstains: None. Opposed: None. Motion passes.		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ Notify school of decision	Amari Fauna	June 1, 2018
Change to P+P ?	Change to Handbook?	Notify public or schools?