

# School Year 2023 - 2024

## Meeting Schedule

\*\* Video/Teleconferences may occur between scheduled meetings as necessary \*\*.

Montana Quality Education Coalition



Quality Public Education ... Montana's Constitutional Guarantee

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- **Monday, June 19, 2023, 9:30 a.m.** In Missoula, location TBA. This meeting has historically been a videoconference (Zoom) meeting.
  - **Tuesday, September 19, 2023, 12:00 p.m.** or immediately following the close of the MASS Fall Conference in Bozeman.
  - **Wednesday, October 18, 2023, 5:00 p.m.** In conjunction with the MCEL Conference in Helena.
  - **Monday, January 22, 2024, 9:30 a.m.** Potentially, a “Zoom” video-conference meeting.
  - **Tuesday, March 12, 2024, 12:00 p.m.** or immediately following the close of the MASS Spring Conference.
  - **Monday, June 17, 2024, 9:30 a.m.** Potentially, a “Zoom” video-conference meeting

### Meeting Locations (Potential Helena Meeting Spaces – No Commitment):

- **MFPE:** 1232 East 6<sup>th</sup> Avenue (Lower Floor Conference Room), Helena, MT 59601
- **MTSBA:** 863 Great Northern Blvd (4<sup>th</sup> Floor Conference Room) Helena, MT 59601
- **SAM:** 900 North Montana Ave, Suite A-4, Helena, MT 59601

### Annual Meeting Schedule – Non-legislative Years (5 meetings scheduled) \*

- January – 4<sup>th</sup> Monday
- March – 2<sup>nd</sup> or 3<sup>rd</sup> Tuesday in conjunction with the Spring Superintendent Conference
- June – 3<sup>rd</sup> Monday, videoconference (finalize budget)
- September – 3<sup>rd</sup> Tuesday in conjunction with the Fall Superintendent Conference (Executive Director selection)
- October – 3<sup>rd</sup> Wednesday in conjunction with MCEL (Annual membership meeting and MQEC Board of Directors appointment)

### Annual Meeting Schedule – Legislative Years (7 meetings scheduled) \*

- January – 4<sup>th</sup> Monday
- February – 4<sup>th</sup> Tuesday (pushed back to avoid conflict with President’s Day); try to coordinate with Caucus Day
- March – 2<sup>nd</sup> or 3<sup>rd</sup> Tuesday in conjunction with the Spring Superintendent Conference
- April – 3<sup>rd</sup> Monday (if needed)
- June – 3<sup>rd</sup> Monday, videoconference (finalize budget)
- September – 3<sup>rd</sup> Tuesday in conjunction with the Fall Superintendent Conference (Executive Director selection)
- October – 3<sup>rd</sup> Wednesday in conjunction with MCEL (Annual membership meeting and Board of Directors appointment)

**FY24 Meeting Schedule** - I've prepared a draft meeting schedule for the 2023-2024 school year. Some of the dates will firm up over the summer and I will circulate the final schedule when that occurs. Expect to see several meeting invitations at that time so you can add all FY24 MQEC meetings to your schedules.

- **Tuesday, September 19, 2023, 12:00 p.m.** or immediately following the close of the MASS Fall Conference (Bozeman).
- **Wednesday, October 18, 2023, 5:00 p.m.** In conjunction with the MCEL Conference in Helena.
- **Monday, January 22, 2024, 9:30 a.m.** Potentially, a “Zoom” video-conference meeting.
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## **MQEC Board of Directors Responsibilities...**



- Meet at least three times annually or on the call of the Chair or any eight Directors.
- Upon designation by the Chair with concurrence from a majority of members of the Board of Directors, elect the Chair and Vice Chair of the Board to serve one-year renewable terms.
- Implement the actions of the general membership meeting.
- Adopt and maintain a balanced budget.
- Determine level of member dues commitment.
- Solicit and receive contributions from non-member individuals and organizations.
- Appoint a fiscal agent to handle the MQEC budgetary affairs.
- Retain legal counsel.
- Retain expert witnesses.
- Retain a chief executive officer and/or lobbyist and other personnel as may be necessary and appropriate.
- Engage in contracts.
- Expand the Board as the size and needs of MQEC dictate.
- Establish committees.
- Decide all matters by consensus or simple majority of Directors present.
- Whenever necessary, conduct meetings in accordance with Roberts Rules of Order (Newly Revised).
- Non-members may observe Board meetings but shall not participate nor speak without direct permission from the Chair.
- Board members may submit votes on all Board business in person, in writing, by proxy with written permission provided to another member, via electronic participation using video or audio transmission, or by submission of electronic mail.