

**MEETING/PROJECT NAME:**

Montana Council on Educational Opportunity for Military Children

**DATE OF MEETING:** May 28, 2019    **TIME:** 09:00 – 10:30

**LOCATION:** Loy Elementary Cafeteria, 501 57<sup>th</sup> St N, Great Falls, MT 59405

**MEETING OBJECTIVE:** Business Meeting

**PRESIDER:** Elsie Arntzen, State Superintendent, Montana Office of Public Instruction

**MINUTES PREPARED BY:** Virginia Díaz, Administrative Clerk, Montana Office of Public Instruction

**ATTENDEES**

PRESENT COUCIL MEMBERS

Elsie Arntzen, OPI Superintendent

Representative Edward Buttrey

Tammy Lacey, GFPS Superintendent

BG (R) Hal Stearns, Compact Commissioner

ABSENT COUNCIL MEMBERS

CPT Michelle Bogden, Montana National Guard

**AGENDA AND NOTES, DISCUSSIONS, ISSUES (OPEN PRESENTATIONS)**

TOPICS AND DISCUSSIONS

Meeting Begins: 09:00 am

Approval of October 23, 2018 Minutes

- Motion to approve minutes from October 23, 2018 meeting by Superintendent Elsie Arntzen
- 1<sup>st</sup> by Superintendent Tammy Lacey
- 2<sup>nd</sup> by Representative Edward Buttrey

Review Bylaws Draft 3

- Move to approve Bylaws Draft 3 by Mark Beckman
- 2<sup>nd</sup> by Superintendent Tammy Lacey
- Bylaws Draft 3 will be posted for 30 days on the OPI's website for public comment

Legislative Interim Dates

- Not all Interim Committees had set meeting dates as of MIC3 meeting date.

## National Meeting & Presentations

- National MIC 3 meeting will be October 23, 24, 2019 in Colorado; BG (R) Hal Stearns is scheduled to attend.

## Honoring Members: Superintendent Tammy Lacey & Rep. Jean Price

- BG (R) Hal Stearns presented a certificate awarded from the MIC 3 national office to late Rep. Jean Price, in recognition for her outstanding support of MIC3 in Montana. The certificate was received by Representative Edward Buttrey and will be forwarded to late Rep. Price's family.
- BG (R) Hal Stearns presented a certificate awarded from the MIC 3 national office to Superintendent Tammy Lacey, in recognition for her career-long support of military families and her outstanding support of MIC 3 in Montana.
- Montana National Guard presented Superintendent Tammy Lacey with
  - a plaque recognizing her service to military families.
  - a military coin in recognition for her efforts in promoting a military friendly community not only in the education system but also around the Great Falls community.

## Plaque Honoring MIC3 Montana Champions 2019

- Superintendent Arntzen presented plaque to Principal Kim Ray for Loy Elementary great contribution in serving military families. Plaque will be displayed at Loy Elementary.

## Parent Question Interactions with Commission Members

- Parent question: if the military parent retires during the child's school year, and the family transitions, will the child be eligible for graduation?
  - BG (R) Hal Stearns addressed the question: the child/student would benefit from the MIC3 provisions. See 20-1-230 Article III, (1) (b), MCA.

## Other Business

- Recommendation was made to present MIC 3 at the Autumn Superintendent's meeting to promote awareness
- Recommendation was made to pursue Purple Star Award to celebrate students, leaders, and communities throughout the year and not only in April.
- CPT Michelle Bogden was unable to attend the meeting due to her out-of-state Annual Training
- Darcy Trimmer, late Rep. Price's daughter, was unable to join the meeting due to being out-of-state. She was aware of the certificate, expressed gratitude for the recognition and regretted not being able to join.

End of Meeting: 10:30 am