

Notes: MESTA Meeting

Wednesday April 17 2024, 6 PM:

Present: Stephanie E, Stephanie M, Jess, Robb K, Brian A, Brandi G, Kent G

Online: Denine V, Rachel H, Christian W, Amy B, Alan D, Lynae A, Barbara W, Elizabeth G, Todd K

Absent: Sarah N, Julie A

Agenda:

1. Call to order: 6:00.
2. Review, approve minutes from the last January's meeting.
3. Review, approve minutes from quick end of conference meeting
4. MESTA business
 - a. Welcome New Members
 - b. Executive Committee Appointments (2 Year Terms)
 - i. Past-President: Brian A
 - ii. Current President: Stephanie E
 - iii. President Elect: **vacant**
 - iv. Secretary: Brandi G
 - v. Treasurer: Jessica S
 - c. Review our purpose. How are we doing on these three items (Taken from the MESTA Bylaws 2019)

“The purpose of MESTA is as follows:

 - a. Curriculum share.
 - a. Quarterly Saturday Zoom meeting to brainstorm/discuss curriculum ideas/lessons.
 - b. Use the listserv to also share curriculum ideas.
 - b. Communication.
 - a. The Listserv is the main avenue of communication for daily/up-to-date information.
 - b. We can put curriculum/lesson plans on website.
 - i. be careful to avoid copyright infringement.
 - c. MESTA Conference.
 - a. Conference planning in progress.
 - d. Access to MESTA Communication and Rights:
 - i. Listserv: Brandi G, Brian A, Rachel H, Sarah N
 1. For access: executive board + web admin should have ability to monitor/facilitate.
 2. All members can post to the Listserv, following posting guidelines/rules sent out each February.
 - ii. Website: Stephanie E (president) Jess (Treasurer), Sarah (Website) have access
 - iii. MESTA Google workspace/Group
 1. All board members have access to shared drive.
 - e. Dates for the 24-25 meetings
 - i. Proposed dates: Location Delano HS
 1. Wednesday, September 18, 2024: 6pm
 2. Wednesday, November 13, 2024: 6pm
 3. Saturday, January 11, 2025 at 11:00am Location?
 4. Conference: February 7, 2025
 5. Wednesday, April 16, 2025: 6pm

- f. Standing Committees
 - i. Conference Committee (2/7/25)
 - 1. Chair: to be chosen at planning meetings
 - 2. Members: Robb, Brandi, Kent, Elizabeth, Barbara, Denine, Christian
 - 3. First Planning Meeting: Conference meeting **Apr 20, 2024**
 - 4. Any Other Conference related business?
 - ii. Communications Committee
 - 1. Members: Sarah (current website admin), Amy B, Brandi
 - iii. Nominating Committee-Define at September Meeting
 - 1. Create ballots to elect new board members.
 - 2. Solicit interested people for ballot
 - iv. Any other Committees?
 - g. Treasurer's Report (Jess)
 - i. '24 Conference financial report
 - 1. Expenses \$11,017, Income \$13,114. Balance after conference is \$13,550.
 - a. ASL fees: \$1,050, use this as an estimate for budgeting for next year.
 - ii. Taxes and Insurance
 - 1. Both paid. Insurance paid monthly.
 - iii. Prepare Budget for September meeting for board approval
 - 1. Done as part of treasurer's quarterly report.
 - h. Website update (Sarah)
5. MCMRE & MMEW Update. (Denine/Brian)
 - a. MMEW meeting coming up. Denine and group will be working on getting the speakers / sessions set up.
 - b. Early registration ends April 30.
6. MnSTA update? (Rachel)
 - a. MnCOSE: St. Cloud State campus in November. Workshop proposals will be solicited soon.
7. Legislative update (Christian)
 - a. Curriculum Review Process (image, right)
 - b. READ Act
 - c. Non-exclusionary Discipline
8. Additional Business:
 - a. MDE support for Indigenous education curriculum soon.

Content Area	Most Recent Review	Implementation Year
Physical Education	2016-17	2023-24* Physical Education Standards Implementation resources
Arts	2017-18	2023-24 Arts Standards Implementation resources
Science	2018-19	2024-25* Science Standards Implementation resources
English Language Arts (ELA)	2019-20	2025-26
Social Studies	2020-21	2026-27 (anticipated) Currently in Rulemaking.
Mathematics	2021-22	2027-28 (anticipated) Version 3 is currently under preparation for Commissioner Review

- i. Recommendations approved by tribal officials.

Motion to adjourn: Stephanie E, Seconded: Brian A. All in favor. Adjourn 7:43pm.