



Board of Directors

9 May 2018

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Sarah Madson, Sandy Citron, Chris Bucchi, Amy Grantham, Jenn Strasser, Scott Sternal, Kristi Schooler, Graciela Aguirre, Will Vega, Jeff Horler, Joyce Juengar

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair:

Grassroots Political Activist: Jen Bury

Visitor: Mike Lamb from IEA

Guests: Barb Bettis, Donna Streit

I. Approval of the Minutes

Minutes from April 11th, 2018 were not available.

II. Approval of the Agenda

The agenda was moved and approved with modification.

III. Check-in

The Board checked in.

IV. Work

- A. Abbott Site Exception: The site exception was not presented this evening.
- B. Information:
 - a. Region Update: Information about Summer Leadership Academy was shared. There was a debrief of IEA RA and information about the upcoming NEA RA. Possible structure for Region meetings next year was introduced. Jen Bury, GPA, talked about the school board vacancy. She also talked about the fall state elections.
 - b. Treasurer's Report: Sandy presented the treasurer's report and highlighted some expenditures and revenue.
 - c. Workgroups update: Workload is working on a summary and some recommendations. They met 22 times so far, with over 70 hours of work put in at this time. Student placement is working on a summary and timeline. Compensation and Safety have been rolled into the TA language.
 - d. Website: A proposal from Severity Design was reviewed and the Board discussed possible next steps with member communication.
- C. Action:
 - a. TAP Oversight: Co-chair nomination – Jeron Shelton. Richard brought forth a

nomination for a TAP Oversight Committee co-chair, Jeron Shelton. Scott Sternal moved and Kristi Schooler seconded to approve the nomination. The Board voted and the motion passed.

- b. May 23rd BOD – Reschedule: The officers proposed to move the May 23rd Board meeting to May 30th. The Board approved to change.
- c. Bargaining Update – The TA on Compensation was presented.
- d. Membership Committee
 - i. Graciela Aguirre: Moved to the next meeting.

D. Discussion:

- a. Section Issues: None this evening.
- b. Transition meeting – 5/21: New officers will join the existing officers to plan the May 30th Board meeting.
- c. 403b – Trustee or advisory: The Board processed information about ETA joining the district 403b committee as a member or a fiduciary role. The board will make a decision about this before the end of the year.
- d. Elections Committee Openings and other committee cleanup: Our current region council election chair has resigned. Any interested individuals should contact Doreen Roberts, Region Chair.
- e. Topics for MCM: Elementary Science curriculum questions and rumors. Bus Stipend clarification around a specific site.

E. Planning for RA:

- a. PAR Presentation, TA Presentation, GPA, Region updates

IV. Other

None

V. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary