



Board of Directors

16 August 2017

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Sarah Madson, Sandy Citron, Joyce Juenger, Chris Bucchi, Kristi Schooler, Jen Williamson, Will Vega, Graciela Aguirre, Scott Sternal, Jackie Jagielski, Audrey Leaver, Doreen Roberts, Jeff Horler

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

Kenyon Woods Representative: Tracy Shue

I. Approval of the Minutes

Minutes from the May 23rd, 2017 were approved with no corrections.

II. Approval of the Agenda

The agenda was moved and approved with flexibility.

III. Site Exception

A representative from Kenyon Woods Middle School presented a site exception renewal regarding parent teacher conferences. The Board asked clarifying questions. Gary Lorber moved and Jackie Jagielski seconded to deny Kenyon Woods site exception as presented. The Board voted and the question was called. The motion passed.

IV. Region 24

An official Region meeting is scheduled for before the next ETA meeting on Sept 20th. There is a vacancy in the Vice Chair position at this time. The position will be on the next ballot in the fall. Election timelines were discussed. Budget thoughts were discussed and the budget will be voted on at the region meeting. Long term goal planning will be a part of the next region meeting as well. SCORE grant applications are out.

V. Work

A. Action

- a. New RA Procedures: New procedures were discussed.
 - i. Training
 - ii. Forms
 1. Exit slips
 2. Issue forms
 - iii. Robert's Rules
 - iv. Name Tags
- b. Teams for September Training
 - i. Section Directors
 - ii. Officers
- c. 10 Minute Meeting Topics

- d. Welcome Letter: Section directors send to head reps.

B. Discussion

- a. Section Issues: Dual language mentors have multiple mentees while gen ed mentors are not being used. Mentor program will be contacted to clarify matching process.
- b. Bargaining team: The Board reviewed a bargaining timeline.
 - i. Process
 - ii. Team

C. Information

- a. Workgroup updates

VI. RA Agenda

Training. 2nd VP. Bargaining. Workgroup updates. National Board information. Committee reports document. Parent Teacher site exceptions. 10 minute talking points.

VII. Other

Sandy Citron moved and Jen Williamson seconded to nominate Jackie Jagielski as Second Vice President. Discussion followed and the question was called. The motion passed. Richard brought forth a nomination for PAR panel, Katie Sternal. Sandy Citron moved and Joyce Juenger seconded to approve the presidents nomination. Discussion followed and the question was called. The motion passed. Richard brought forth a nomination to the SEC ELL Gen Ed elementary, Noemi Hernandez. Doreen Roberts moved and Scott Sternal seconded to approve the president's nomination. Discussion followed and the question was called. The motion passed. Richard brought forth a nomination to the SEC Gen Ed secondary, Kristi Giannotti. Doreen Roberts moved and Jackie Jagielski seconded to approve the presidents nomination. Discussion followed and the question was called. The motion passed.

VIII. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary