

**Board of Directors**  
**19 September 2016**  
**MINUTES**

**Welcome and call to order**

**Members present:** Richard Johnson, Gary Lorber, Barbara Bettis, Sarah Madson, Marty Potts, Cyndee Fralick, Kristi Schooler, Erin Hargadon, Jane Mursewick

**Other Attendees:**

**UniServ Director:** Jack Janezic

**Region 24 Chair:**

**Grassroots Political Activist:**

**I. Approval of the Agenda**

The Agenda was approved with flexibility.

**II. Tabled Items**

- A. Committees: MTSS Committee is currently stalled due to an email from admin. There is some confusion regarding future direction.  
PD committee: election at sites does not to be secret ballot if there is consensus. All school need a rep.  
BOE Communication team needs to meet as soon as possible.  
TAP worked on the SLO exemptions. The list has been shared with members.
- B. Officers:
  - a. Kathy Diffata needs the building lists ASAP.
  - b. Meeting time for Board need to be increased. New Board meetings will be 4:30 – 7:30 pm.
  - c. Vision: needs to be processed by the Board. Retreat possible?
  - d. 1-1ones long term goal. New teachers and uninolved teachers.
- C. RA Agenda: Discssion was had by the board for the RA agenda and the pertinent issues to be shared with the RA.
- D. Job Descriptions: Need to be reviewed by the whole board to add to the bylaws addendum
- E. Budget: Rich Johnson presented the ETA Budget. The executive summary and the explanation will be presented to the RA. Cyndee Fralick moved and Erin Hargadon seconded to approve the budget as presented. The Board discussed and the question was called. The Board voted and the motion passed.
- F. Apportionment: Cyndee Fralick moved and Erin Hargadon seconded to approve the apportionment with corrections. Discussion followed and the question was called. The Board voted and the motion passed
- G. Grievance: removed from agenda

**Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary