



**Board of Directors**  
**8 February 2017**  
***MINUTES***

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**Welcome and call to order**

**Members present:** Richard Johnson, Gary Lorber, Sarah Madson, Marty Potts, Erin Hargadon, Jane Mursewick, Audrey Leaver, Jen Williamson, Missy Ross, Joyce Juenger, Graciela Albavera, Jeff Horler, Kristi Schooler

**Other Attendees:**

**UniServ Director:** Jack Janezic

**Region 24 Chair:** Doreen Roberts

**Grassroots Political Activist:** Jen Bury

**DREAM Academy Representatives:** Joshua Zbinden, Brian Peterson

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**I. Approval of the Minutes**

Minutes from the January 11th, 2017 were reviewed and accepted with no corrections.

**II. Approval of the Agenda**

The agenda was moved and approved with one change.

**III. Region 24**

Representatives from the DREAM Academy presented a site exception regarding an additional parent teacher conference day. The Board asked clarifying questions about the site exception. The Board discussed that the proposal and decided that it was not truly a site exception and no vote was needed.

**IV. Region 24**

GPA: One of the candidates in the upcoming school Board race has withdrawn. There are now 5 candidates for 3 spots. ETA has endorsed incumbents Veronica Noland and Tracey O'Neal Ellis, and new comer Melissa Owens. Each of the endorsed candidates will create a short video for the RA next week. Volunteers are needed for envelope stuffing this Monday. Phone Banking is being organized and signs are ordered.

**V. Work**

- A. Bargaining Taskforce Issues: Jack reviewed the tentative agreement PowerPoint.
- B. Supposal at the RA: Jeff Horler moved and Marty Potts seconded to bring the TA to the Rep Assembly as presented, with Board support. Discussion followed and the question was called. The motion passed.
- C. Voting Election Timeline: The Board worked through the timeline for the TA vote.
- D. Open Positions: The Board processed the next steps in filling two vacant positions. Audrey Leaver moved and Jane Mursewick seconded to appoint Graciela Albavera in the second vice president pro tempore. Discussion followed

and the question was called. The Board voted and the motion passed.

- E. TWE: Gary will present information about TWE and Scholarship Bowl.
- F. Administration Visit: Suzanne Johnson, Assistant Superintendent, joined the board in processing issues for possible bargaining prep taskforces.

**VI. RA Agenda**

Tentative Agreement. TWE. GPA.

**VII. Other**

None.

**VII. Questions, Concerns, Comments**

None.

**Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary