
I. Call to Order

Members present:

Officers: Barb Bettis, Scott Sternal, Donna Kielbasa, Carol Mammoser

Elementary Section Directors: Noemi Hernandez, Lesley Beallis, Amy Grantham, Jenn Strasser, Chris Bucchi

Secondary Section Directors: Katie Sternal, Will Vega, Steve Hoyt, Eric Illich, Kathy Cebulski

Minority Director: Marty Renteria

Region 24 Chair: Doreen Roberts

Region 24 Vice-Chair:

Other Attendees:

UniServ Director: Jack Janezic

Visitors: :

I. Consent Agenda

A. Approval of May 15, Minutes

B. Approval of June Agenda

The consent agenda was approved

RA Agenda will become a standing item on the Board Agenda from now on.

II. New Business

A. Update on Remote Learning

1. Chairs from each committee have been reporting out

2. Change is the only constant at this point

3. As things are finalized more information will be updated

4. August 17 fob will be working

a) 1 teacher per fob

b) This is for contact tracing

5. Teachers have to make arrangements with supervisors for entry to building

6. Safety protocols must be followed

a) Mask, washing hands, social distance

7. This is only to get what you need, not to set up classrooms

8. Nobody will be teaching from the classrooms until all safety protocols are put into place

a) SD will need to make these decisions and shared out

B. NTO

1. 4 of 5 sessions complete

2. Kathy Difatta is receiving PDFs from new teachers. No updated count available.

3. After tomorrow's session, we will be able to start sending out lists of members who were missed in these sessions to Section Directors and Head Reps

C. Committee appointments

1. Tracy Shue - TAP
2. Anne Hitch - SCOC
3. Chad Dahlman - PAR

Katie Sternal makes a motion to approve the appointments. Carol Mammoser 2nd the motion.

Steve Hoyt made a motion to close debate: approved 14 yes and 2 no

The motion was approved 11 yes, 3 no, 1 abstain

D. Plan RA

1. Update on work being done Distance Learning
2. Back online on Monday, Aug. 17 for PD week
 - a) Walkthrough week
 - b) Role of section directors and reps in ZOOM world
3. Secretary - new members and work done
4. Update the Rep list from all buildings
5. Review the work of groups that was done in June
6. Steps for asking questions at Sept. RA and moving forward
7. Share out members on the committees

E. **1st VP Report**

1. Google Interface
 - a) Working with IEA to prove ownership of theeta.org
 - b) Treasurer will be the first account setup
 - c) Top priority is to move ETA files over to theeta.org account
 - d) Over time, board members will be provided an email account

F. **Treasurer's Report**

1. The budget was share

On motion of Steve Hoyt, the ETA Board adjourned at 5:02 P.M.

Minutes approved on 09/09/2020

Respectfully submitted,

Donna Kielbasa
ETA Secretary