

Millard Education Association
Representative Council Meeting
ZOOM Meeting
Monday, May 4, 2020
4:30 p.m.

Meeting called to order at 4:33 p.m.

In attendance ~ Paul, ChrisJ, AndyI, KathieG, MarshaE, LisaK, ReyneeS, TonyaD, AnneC, DianeH, GrantC, JenS, LauriC, MarlaK, ElizabethE, AmandaG, AnnP, BonnieP, DanaB, DianaW, JeremyD, TimR, NicoleD, SimonR, StacyKP, StacyJ, TheresaR, ZacW, JulieJ, AarronS, AmyG, BrettK, Jill C, GrantC, AmandaC

Agenda

- I. Agenda Revisions/Additions
- II. Routine Matters
 - A. Approval of the Apr BR Minutes ~ approved as submitted
 - B. Approval of Financial Report – Treasurer’s Report ~ approved as submitted
- III. Information Items
 - A. Membership Plan—Marsha and Andy
 1. Early Enrollment Plan ~ plan initiated. Now through July 31st
 2. MEA Summer Activity ~ wanting for COVID slow opening before something is planned.
 3. Metro District Activity ~ 9/18 4-8 p.m. tentative right now. The Mark is the tentative location.
 4. Summer training for BRs and new teacher events will be planned at a later date. May be virtual and will need volunteers for possible video. July 30th - new teacher luncheon for BRs to mark on your calendars.
 5. BRs - if not retiring, please recommend someone else from the bldg.
 - B. Bylaws/Constitution Committee Final Report—Tim and Kathie ~ no questions or discussions.
 - C. C. MEA 2020-2021 Budget Final Report—Kathie ~ \$5 increase in MEA dues.
 - D. 2020 NSEA Delegate Assembly Report
 1. Officers elected—3-year term ~
 - a. NSEA President—Jenni Benson
 - b. NSEA Vice President—Bobby Miller
 - c. NEA Director—Linda Freye
 2. NSEA Dues Increase of \$3 Passed
 3. Believe the digital assembly was successful.
 - E. 2020 NEA Representative Assembly
 1. July 2-3, 2020 ~ condensed to 2 days from a week w/usually 7 to 9 thousand reps. Agenda shortened and voting changing to mail in due to LMRDA.
 2. <https://ra.nea.org/2020/04/29/nea-acts-to-make-the-2020-representative-a-assembly-ra-virtual/> May join reps together in a hotel depending on COVID restrictions.

F. PROCOM ~ 5/14/2020 5:45

1. Fall 2020 School Calendar ~ if there are any decisions that could be shared
2. Bond Election Results/Discussion ~ GET SIGN from Foundation, ask neighbors, etc.
3. May Professional Development Plan ~ last week of school = gradebook, further discussion about elearning, what went well/needs to change
4. Material Distribution ~ Dr. Sutfin topic =

G. MEA President's Dinner—May 17th, 2020

1. Looking to reschedule for the fall
2. Retirees need to share their personal email to receive updates

H. MEA Teacher Scholarship

1. Changed due date to May 15th ~ should have received email from Becky.

I. BR Stipend

1. After attendance today, checks will be sent out through the mail.

J. Additional Items? State-wide budget impacts since NE lost money. Funding could get interesting but there are questions about federal funding due to pandemic. Added challenges are the cuts we already made. Will need members to speak up, especially on non-dollar things that can be done for teachers.

IV. Action Items/Unfinished Business

- A. Bylaws/Constitution Changes—Final Reading—Tim ~ Tim moves on behalf of adhoc cmte to make recommended changes. No discussion. No objection to motion.
- B. 2020-2021 Proposed Budget—Final Reading—Kathie ~ Kathie moves on behalf of BofD and budget cmte, MEA dues will raise \$5. No discussion. No objection to motion.
- C. Additional Items?

V. Reports

- A. President's Report ~ May 4—Abbott Interviews, BR Meeting, School Board Meeting, NSEA Exec Team Meeting; May 5—Abbott Interviews, MPS Retirement Zoom; May 7 - Sutfin/Chick meeting; May 11—MEA Exec Meeting, School Board; May 12—Primary Election, School Bond Zoom; May 14—PROCOM; May 18—MEA Board of Directors, School Board; May 21—Sutfin/Chick, MPS Foundation Board Meeting, Metro District Board Meeting; May 23—MPS Virtual Graduation; June 5—NSEA Board Meeting
- B. Vice President's Report ~ NCTE 5/28
- C. Treasurer's Report (Financial Statement) ~ submitted
- D. NSEA Organizational Specialist Report ~ shared digitally: Potential members are reaching out to become members during uncertain times - vital that everyone reaches out to access teachers who have never been members before. Teacher TV - ends 5/15, need all types of lessons, if interested - lesson plan, teachers choose lesson, no one is critiquing, can be fun and interesting, and 27 or 54

minute lesson for \$25 or \$50 per lesson respectfully. NEA helping to fund. Link to NSEA high-interest webinars - please review and sign up.

- E. NSEA/Metro Board Report ~ 6/5/2020 and 5/21/2020. Opening for NEA Director since Bobby is now Vice President.
- F. LCCC/Legislative Report ~ none
- G. GRC ~ only 3 candidates, will complete closer to general election.
- H. Condolences to MNHS with the loss of a teacher. Reach out to crisis team if adults or students need additional assistance.
- I. Thanks to Paul for his roles with MEA!

VI. Attachments

- A. Apr 2020 BR Minutes
- B. Apr 2020 Financial Statement
- C. Andy's OS Report
- D. Bylaws/Constitution Changes Summary

VII. Future Agenda Items

Mtg adjourned ~ 5:23 p.m.

Respectfully submitted, Chris Janovec ~ Recording Secretary