

Millard Education Association
Board of Directors Meeting
MEA Office Omaha, NE
May 18, 2020
4pm

Meeting called to order at 4:07 p.m.

Attendees: Paul, Chris, Andy, Marsha, Tim, Bonnie, Zac, Kathie, Reynee, Jen, Jeff, Stacy, Brett

Absent: none

- I. Adoption of April 2020 Board of Directors Minutes ~ no discussion. Approved as submitted.
- II. Adoption of the May 2020 Treasurer's Report ~ no discussion. Approved as submitted.
- III. Information Items
 - A. Membership Plan--Marsha/Andy
 1. Early Enrollment ~ has started, will run through the summer
 2. MEA Summer Activity ~ no activity/person to person activity = MEA video and prepare info for NEO. Need volunteers to join please!
 3. Metro District Activity ~ posters received for Sept 2020 event. 9/18/20 at The Mark.
 - B. NEA RA
 1. NEA RA will be held virtually on July 2nd and 3rd. Still considering pulling everyone together in Lincoln but nothing is definitive.
 2. Waiting to hear plans from NSEA, potentially meeting in Lincoln
 - C. NSEA University
 1. July 7-10 virtual
 2. Partnering with NNSTOY to deliver PD and keynote speakers for second part.
 - D. PROCOM Recap
 1. Fall 2020 School Calendar ~ 4 scenarios shared = normal start to starting remotely menu of options. Hybrid combinations discussed. Student athletes can access bldgs in June. Will make a decision about start of the school year by mid-July.
 2. Bond Election Results/Discussion ~ Dr. Sutfin thankful to MEA. Teachers and remote learning helped with the community's vote.
 3. May Professional Development ~ Synergy now to free up time in the fall.
 4. Material Distribution
 - E. Transition Meeting with Tim
 1. Tim, Andy, and Paul meeting and NSEA staff have joined.
 2. Summer MEA Board Retreat? Will arrange after mtg with Sutfin/Chick on Thursday.
 3. BR Training ~ virtual or not? Will split BR training into new and old, etc.
 - F. Additional items? None
- IV. Action Items
 - A. President's Hours ~ motion to accept hours by Jeff, seconded by Tim. No discussion. Motion to accept carries. One abstention. Will need to approve last hours at August BofD mtg.
 - B. MEA Summer 2020 Scholarships ~ Nick Langer and Katie Backhuus for years 1-5 and Kim Hagedorn and Kent Speer for 6+. Motion to approve by Marsha, seconded by Jeff. No discussion. Motion to accept carries.
 - C. Additional Action Items? None
- V. Reports
 - A. President's Report ~ 5/19 - Negotiating

Letter of appreciation for MEA scholarship from Katherine Bagley.

- B. Vice-President's Report ~ no report
 - C. Treasurer's Report (Financial Statement) ~ no report
 - D. NSEA Organizing Specialist Report ~ written report submitted. 1) 5/21 FaceBook Live with Don Bacon - great opportunity for everyone to tune in, ask questions, etc. Don Bacon has been open to NEA/NSEA ~ we need to be open to him and his responses. Reynee shared how open he has been to public education. Jeff wondered if NSEA will invite Kara Eastman. 2) Teacher TV concluded last Friday - thanks to MPS teachers who submitted teaching activities.
 - E. NSEA/Metro District—next meeting is (NSEA—June 5—Could be moved to be in person meeting closer to RA) (Metro District—May 21)
 - F. Legislative Report ~ no report
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~ no report
- VI. Future Agenda Items

Meeting adjourned at 4:53 p.m.

Respectfully submitted, Chris Janovec ~ Recording Secretary