

Millard Education Association
Board of Directors Meeting
MPS Foundation Office
Omaha, NE
May 17, 2016

In attendance ~ Paul, Marsha, Reynee, Chris, Tim, Sabine, Traci, Deanna
Absent ~ Jason, Mandy
Mtg called to order at 4:50

- I. Adoption of the April Board of Directors Minutes ~ moved by Reynee, second by Sabine – motion carried
- II. Adoption of the May 2016 Treasurer’s Report ~ moved by Reynee, second by Tim – motion carried
- III. Information Items
 - A. Membership Update—Marsha – mtg to be scheduled
 - B. PROCOM Minutes/Discussion ~ 1) district pie pieces discussed, as well as each level and 2) Wednesday plan time
 - C. Organizing Events
 - a. Summer Organizing Institute – 6/13 through 6/15 in Topeka, KS – planning beforehand with Mandy
 - b. NCUEA Millennial Event #1—Beginning Teacher Financial Advising ~ with Michael Croaker – Horace Mann on 6/21 6 p.m. at Upstream
 - c. Summer Baseball Game ~ 7/21 – more info to come
 - d. New Teacher Luncheon ~ 8/2 MSHS 11:30 to 12:30, Mandy and Paul to plan training for BRs
 - D. Metro Social Justice Retreat ~ 6/4/2016, 8 – 4 p.m. at Mars Magnet School – free, t-shirt included, NEA trainers ~ need to push the word out
 - E. Additional items? – none
- IV. Action Items
 - A. President Hours – handout shared ~ need to approve April and May hours ~ motion to approve by Tim, second by Reynee – no additional discussion, motion carried. Paul abstained.
 - B. \$250 Donation to Metro Social Justice Retreat – motion by Paul, second by Deanna. Motion carried.
 - C. 4th Quarter Crystal Apple Award Selection – will discuss as a group at mtg tomorrow
 - D. Treasurer Election – Kathy Gabrandt ~ moved to accept results by Tim, second by Reynee. Motion carried.
 - E. HS Board of Director positions – moved to accept Tim and Kelsey by Paul, second by Marsha. Motion passed.
 - F. Additional Action Items? – none
- V. Reports
 - A. President’s Report – Q sort last Friday ~ concern with some of the proposals; mtg tomorrow at 5:15 for EFT; SEAN leadership 5/19; Metro 5/19 – focus on strategic planning; Foundation board mtg 5/26; NEA President’s training in DC 6/1 through 6/5; Organizing Institute June 13-15th; NCUEA Summer Conference and RA June 27th through July 9th
 - B. Vice-President’s Report – need to talk more about membership, social justice day is really good
 - C. Treasurer’s Report (Financial Statement) – no report
 - D. NSEA Organizing Specialist Report – Mandy absent
 - E. NSEA/Metro District—next meeting is (NSEA—June 10, 2016) (Metro—May 19, 2016)
 - F. Legislative Report ~ Kolowski came in 2nd behind Ian Swanson – Paul will meet with Brian to discuss ways to support Kolowski. In looking at Kolowski’s support for MPS, will the school board members support his campaign? Reynee questions if support paints board members into a corner if/when they want to move onto other elected roles. Group supports that Kolowski is the best candidate
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items
~ end of the year gathering?