

Millard Education Association  
Board of Directors Retreat  
August 29th, 2022, 5:30 pm

Millard Public Schools Foundation Building

Present ~ Tim, Stacy, Chris, Diana, Mary, Paul, Jillian, Marsha, Zac

Absent ~ Reynee, Bonnie, Jeff, Gayathri

Meeting called to order at 5:35 p.m.

- I. Adoption of the August 2021 Financial Report ~ motion to adopt by Marsha, seconded by Stacy. Motion carries.

- II. Information Items

- A. Election Results (Treasurer) ~ ratified results of the electronic vote by Board of Directors.
- B. Membership update
  - a. Current Member Count - 1044, only down 9 from last year. Had been down by 91. Want to push for members before we start to push for para signing.
  - b. Fall Workshop Debrief - Much better than last year. Need more BRs to show up for personal coverage at the tables. Need more lead time to set up and tear down. Just got a new teacher list yesterday from HR. Have a list of who we need to target for membership. Should share slides from BR training ahead of time with BRs that missed that day.
  - c. Next steps - planning meeting last week. Member organizers are starting their work in October. Movie event on 9/24 in planning stages; not any appropriate-family friendly movies currently. Will do grant paperwork to fund. Need BRs to push movie event since MOs aren't starting until October. Questions about teacher only/not family movie event. Other upcoming events ~ membership mtg 9/19 and 10/17 and 11/14 at Chili's, 9/24 Movie Event, 10/23 Trunk or Treat event, and 11/18 Trivia Night. Will have blurbs to put out in Tim's member update emails.
- C. ProCom ~ meeting in person at Foundation. Topics? Send to Tim.
- D. School Board Candidate Interviews ~ need a few more people to join. 6 people are running, 4 submitted their materials. Paul heading committee.
- E. Legislature Plan ~ need to allocate responsibilities with stipends next month.

- III. Action Items

- A. Executive Session (Advocacy, Drop Request, Nurses) ~ Marsha motions to move to exec session at 6:14 p.m. with Stacy providing the second. Motion to exit exec session by Paul at 6:40 p.m., seconded by Zac. Motion to approve drop request by Stacy, seconded by Marsha. Motion carries.

- IV. Reports

- A. President's Report ~ 1) visits to Bryan and North High. Recruited some new members. 2) will visit Abbott and Russel Middle this week. 3) met with School Psych group to address their concerns - secretarial support, access to materials, 504 overload for 504 Coordinators in bldgs, conference line item returned, adn common space. 4) meeting with SLPs this week. Will schedule meetings with other groups ~ preschool, IB, Core, etc. 5) Norris Elementary ~ were able to open with triple coverage from workers. Issues with doors locking. Got subs to help cover the first weeks. Still working to get pay for weekend and evening work that teachers put in. 6) Who Taught You campaign for the I Love Public Schools group starting. Looking for funding since the Sherwood Foundation pulled their support. 7) 9/2 last day to log salary issues for 21-22 salaries. 8) Big Topics - cslers in every school, length of school day, middle school model, SPED support, and overhaul of points system. 9) Foundation Staff Campaign starting after Labor Day. 10) Scheduling loan forgiveness seminar.
- B. Vice President's Report ~ Supported Tim in Millard Days Parade. Put up the 1st bulletin board but missing supplies that were ordered 3x. Border and background look great. Need to support and assist with PSLF. Waiver needs to be submitted by a certain date this fall to qualify. Ran for NSEA board seat and lost.
- C. Metro Board ~ Metro Presidents met with Jenny Benson 8/1. Will have face to face meetings at OEA. Metro Board meets 9/15.
- D. NSEA Board ~ 9/9&10 meeting, committee work will be assigned.

V. Future Agenda Items

Meeting adjourned at 7:06 p.m.

Respectfully submitted by Chris Janovec ~ Recording Secretary