

Millard Education Association
Board of Directors Meeting
April 25th, 5:30 pm

Meeting called to order at 5:38 p.m.

In attendance: TimR, AndyI, ChrisJ, JillianD, Diana W, BonnieP, KathyG, MarshaE, JeffG,

Absent: GayathriV,

Arrived late: StacyKP via zoom, ZacW via zoom, ReyneeS

- I. Adoption of the April 2022 Financial Report ~ motion to approve by Marsha, second by Jeff. Motion carries.
- II. Adoption of the March 2022 Board of Directors Minutes ~ motion to approve by Kathie, second by Bonnie. Motion carries.
- III. Information Items
 - A. Membership - Early Enrollment, Fall Workshop ~ event last Monday at ESU with member organizers and student teachers. Movie in the Park before the end of the school year. If the park falls through, we will go to the movie theater. June 4th is Runza Day at Stormchasers. Will have details by Friday this week. June picnic and July movie at the theater will be scheduled. Member organizers meeting with potential members at various coffee shops. Metro organization was recognized as the #1 new member recruiter for 21-22.
 - B. Fall Workshop - lunch on 2nd day. Will have Dr. Swartz give opening remarks. Have 6 signed up for early enrollment.
 - C. Para Representation Update ~ 1st bargaining session on Wednesday this week. Couple of unforeseen obstacles. Some politics have come up with some School Board members. Have support from the state level. Need to work out voting and signature requirements within a certain window. EPAM has designated MEA as their negotiating unit. Team will be Tim, Stacy, Christy Hodge, and Mary Reynolds-East. Will need BRs and BofD to recruit paras to join.
 - D. Budget ~ Vote with BRs for modified budget passed unanimously.
 - E. Getting near the 60th anniversary of MEA (November) - start thinking about some ideas about what we can do.
 - F. Draft of Strategic Plan ~ Will send out via email to collect feedback.
 - G. Website update ~ Meeting with Unanimous next week for potential changes. Will shop around if we aren't happy with their product.
- IV. Action Items
 - A. President's Hours ~ motion to accept this year's hours by Reynee, Kathie second. Motion carries. One absentsion.
 - B. MEA Award Nominations ~ motion to accept nominees (Rookie, Friend of Education, Crystal Apple, and MEA Leaders of the Year) by Tim, second by Stacy.

- C. Educators Rising Support ~ motion to donate money to Educators Rising club for a student to Washington DC by Stacy, second by Kathie.
- D. Executive Session - Drop Request ~ motion to move to executive session at 6:34 p.m. by Marsha, second by Stacy. Motion to exit executive session by Reynee, at 6:41 p.m., second by Stacy. Motion to accept drop request by Tim, second by Reynee.
- E. Additional action items? None

V. Reports

- A. President's Report ~ DA this last week. 10 MEA members attended - need to get more MEA members to attend (possibly an ad hoc committee). Building visits last week were Harvey, Rockwell, and AMS. This week will be CMS and Montclair. Meeting tomorrow morning with OTOC. Meeting also to discuss some calendar changes - work days and last day.
- B. Vice President's Report ~ No report.
- C. Treasurer's Report ~ No report.
- D. NSEA Organizational Specialist Report ~ 6 new members. Impressed about DA and tonight's discussion.
- E. Metro Board ~ Will sponsoring event with OEA - Finders Keepers. Remind current teachers about gently used donations. Can drop 5/27 at the OEA office or arrange pickup. Sub-district seats filled. OEA seats to fill.
- F. NSEA Board ~ LB 1218 - can't require praxis to enter, will have at the end now; monies set aside for loan forgiveness. Lindstrom and Blood are recommended for governor.

VI. Future Agenda Items ~ none.

Meeting adjourned at 7:12 p.m.

Respectfully submitted, CJanovec - Recording Secretary