Millard Education Association Representative Council Meeting MPS Foundation Office—5225 S. 159th Ave Monday, September 10, 2018 4:30 p.m.

- I. Michael Croker—Horace Mann/Croker and Associations ~ poster shared; last Thursday of the month prizes for attendance by building.
- II. Agenda Revisions/Additions ~ none
- III. Routine Matters
 - A. Approval of the May BR Minutes ~ approved as submitted
 - B. Approval of Financial Report Treasurer's Report ~ approved as submitted
- IV. Information Items
 - A. Elementary Wednesday Plan Time ~ mtg 2 weeks ago working on joint statement with HR to communicate to elementary members, committee moving forward; nothing to share at this time.
 - B. Russell Middle School ~ principal left for personal reasons as of last Wednesday. Nancy Brosamle will be interim principal. BRs and BofD from RMS share that it's a long process to make change happen, took activity from BRs and communication from members to have conversations, surprised by outcome, teamed with administration at RMS to make positive changes, hard to not share about making headway because so much is behind closed doors, not easy to people going when there is targeting happening...people listened, things got done. Staff and parents received email at the same time.
 - C. School Board Endorsements ~ PAC members needed to serve on committee 10/2 and 10/4 for interviews with candidates, written packets sent out tomorrow. Committee will make recommendation for endorsements. Please contact Paul via email if interested and a PAC contributor.
 - D. NSEA Endorsed Candidates ~ priority races and topics = Krist/Walz, Eastman, Hilkenman, Lathrop, McCollister, Neary; Medicaid Expansion
 - 1. Ways to get involved ~ distribute signs, phone banking calls from home, and other opportunities between now and November
 - 2. Hope to have Krist at next BR mtg.
 - E. #BeKind Campaign ~ bldg. share out = big push at beginning, what is yearlong campaign? kids see as a joke at certain levels, Catch You Being Kind in handful of bldgs., lessons during homeroom, Character Counts cards, Secret Kindness Agents. Ferial Person <u>Secret Kindness Agents</u>.
 - F. Millard Foundation Staff Campaign ~ kicked off last Thursday. 11/13 Roja, closing event invited to attend.
 - G. Open Board Positions
 - 1. MEA Board of Directors—High School Director ~ Kelsey Kummer's spot accepted a job with NDE and Ed Rising = one year left on term.
 - 2. NSEA Metro District Sub District Seat ~ #6 open. Mtg on 20th. If interested, let Paul know.
- V. Action Items/Unfinished Business
 - A. Additional Items none

VI. Reports

- A. President's Report ~ metro presidents' council has been reformed & mtg 1x/mo; 9/25-30 attending NEA Board of Directors Meeting in DC; 10/5 Durham event 5 to 9:00 for teachers Pre through 12 volunteers needed; NGEN new generation of educators in NE ~ 9/21 Capital View Winery in Roca, will create groups, discuss how to engage newer teachers (years 1 to 7); staff survey last week email out to HR and DARE following up with how information will be used; Pro-Com 9/18 ~ norms, BeKind, Wed? (no, at this time some other moving parts happening behind scenes), late starts at MS, email additional topics quickly; want ideas for gift cards send email, double draw in October; Crystal Apple nominations needed. Teacher scholarship applications.
- B. Vice President's Report ~ none
- C. Treasurer's Report (Financial Statement) ~ none, just statement
- D. NSEA Organizational Specialist Report ~ Andy Isaacson is the new NSEA Organizational Specialist replacing Mandy Faripour who took another region. Will be visiting all of the bldgs with Paul, bringing Subway, and sticking around to visit with staff. 1) Political action we have to do more than in the past. Hard work wins elections. 2) Membership improvement needs member interest surveys submitted, 1:1's needed in all bldgs and ask to please join.
- E. NSEA/Metro Board Report ~ 9/20. Need to fill sub-district 6.
- F. LCCC/Legislative Report ~ none
- G. GRC ~ none

A. May 2018 BR Minutes

- B. June, July, August 2018 Financial StatementC. Michael Croker and Associations / Horace Mann Presentations
- D. MEA Crystal Apple Nomination
 E. MEA Teacher Scholarship Application
 Future Agenda Items ~ none
- VIII.

Mtg adjourned at 5:35 p.m. Respectfully submitted, CJanovec - Recording Secretary