

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
June 4, 2019

Meeting called to order 5:33 p.m.

In attendance ~ Paul S, Marsha E, Andy I, Kathi G, Bonnie P, Amy B, Brett K, Tim R, Chris J

Absent: Traci G, Zac W, Stacy KP

Guest: Bodwin Holmes

- I. Adoption of April 2019 Board of Directors Minutes ~ moved to adopt by Tim, second by Kathi. No discussion. Motion adopted.
- II. Adoption of the May 2019 Treasurer's Report ~ moved to adopt by Bonnie, second by Tim. No discussion. Motion adopted.
- III. Information Items
 - A. Summer MEA Plan
 - a. June 17th—Paddy McGown's ~ 3-7 pm, open house style. All got the flyer. 18 RSVPs before phone calls started. Paul will make sure list is updated with most recent hires. Bodwin, MNHS, part of committee & in attendance at mtg tonight. Need BofD members to attend and assist with set up and tear down. NEA grant money as well as some of the vendors donated money/gift cards and tangibles (koozies, notebooks, bags, etc.) for gift bags. No push to sign up until 8/2/2019 unless someone is ready. 1) Will provide follow up calls and reminder about Soaring Wings afterwards. Chili's membership group will continue and/or modify to fit needs. 2) Special visitors tomorrow from NEA and NSEA.
 - b. August 2nd—New Teacher Luncheon ~ 10-11:00 BR training w/Andy. Set up 11-11:20. 11:20 to 12:20 for luncheon in cafeteria at MSHS. Need BofD there to assist with covering tables.
 - B. MEA Shirts
 - a. T-shirts ~ mtg after 6/11, ordering from Amazon to have for 17th. Red sleeved baseball tees so we can wear on Red for Ed days.
 - b. Polo shirts ~ no information.
 - C. Negotiations Update ~ 5-0 vote with School Board. 84% membership voted yes.
 - D. NSEA-University ~ Please register, still time. July 16-18. New Leader Institute 7/15. Mileage, ½ of hotel room, and meals. 1) Mileage if don't stay overnight? Contact Martha Livingston.
 - E. Email to membership ~ Paul sending email with below.
 - a. Contract Approved
 - b. Two Elementary Director Positions Open
 - c. BR Openings
 - d. Additional information to share? ~ None
 - F. Additional items? ~ None
- IV. Action Items
 - A. President's Hours ~ motion to accept by Kathi, second by Tim. No discussion. One abstention. Motion carried.
 - B. MEA/MPS Teacher Contract 2019-2021 ~ motion to accept by Tim, second by Paul. No discussion. Motion carried.
 - C. Additional Action Items? ~ None
- V. Reports
 - A. President's Report ~ 1) mtg with Michael Croker – Crystal Apple Award, applications tapering off. Move to year-end reward 1 for each level and distributed at President's Dinner. Will continue with President's Dinner and support teacher scholarships ~ \$1000/year. Wants to interact with Jake Curtis about 403B accounts – if meeting arranged, will contribute more money. 2) June 6th & 7th NSEA Board Mtg. 3) Out of town 6/14-23. 4) June 25th Exec Team Retreat. 5) 6/28-7/8 NCEUA & RA in Houston. 6) 7/12-14 Educator Voice Academy in Chicago. 7) July 15-18 NSEA-U. 8) July 26 NSEA Board Meeting. 9) July 29 Westside New Teacher. 10) July 31 Bellevue New Teacher. 11) Aug 1 Omaha New Teacher. 12) Aug 2 MEA BR Training and New Teacher. 13) Aug 5-6 NEA Racial Justice Convening in Chicago. 14) Aug 7 Papio New Teacher. 15) Aug 8 Gretna New Teacher, Soaring Wings Event
 - B. Vice President's Report ~ please try to attend on 17th.
 - C. Treasurer's Report (Financial Statement) ~ Trauma presentation, Ne School Mental Health Conference, NSEA-U presenter.
 - D. NSEA Organizing Specialist Report ~ 1) Callers for tomorrow? Please come to assist. 2) 6/17 event main focus – will call with Soaring Wings too.
 - E. NSEA/Metro District—next meeting is (NSEA—June 7) (Metro District—Sep)
 - F. Legislative Report ~ session closed 6 days early. Successful because some of the bills would have hurt education drastically.
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~ no report.
- VI. Future Agenda Items

Meeting adjourned 6:25 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary