

**Millard Education Association
Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave
Monday, October 3, 2016
4:30 p.m.**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Marsha Edquist	Vice Pres
Chris Janovec	Rec Secretary	Kathie Garabrandt	Treasurer
Deanna Kuhn	B of D	Jason Boatwright	B of D
Tim Royers	B of D	Jill Classen	Abbott
Lauri Cork	Ackerman	Fran Solomon	Cather
Nitra Arlton-Doyle	Cottonwood	Sara Rohren	Montclair
Elizabeth Engelbart	Morton	Shanna Wilwerding	Rockwell
Emily Mildenerger	Upchurch	Brett Struck	Upchurch
Julie Jernstrom	Willowdale	Gayle Jeffers	Beadle
Amy Thalken	Beadle	Stacy Kester-Pearson	Russell
Dana Blakely	West High		

MINUTES

Meeting called to order at 4:35 p.m.

- I. Agenda Revisions/Additions " none, adopt as submitted
- II. Routine Matters
 - A. Approval of the September BR Minutes " none, approved as submitted
 - B. Approval of Financial Report – Treasurer’s Report " no questions, approved as submitted
- III. Information Items
 - A. Membership—Marsha
 1. Volunteering Opportunities " listed in handout in bulletin board in a bag, children can help if they need hours but there are limitations
 2. Bulletin Board in a Bag " please hang in lounge, update throughout the year as new info is shared
 - B. PROCOM
 1. Pieces of the Pie " Dr. Sutfin shared: ACT scores improved, Sherwood grant for ACT prep, ROTC start, Core start at Disney, IB to start next year at Black Elk, remodel done at MNHS, Boys and Girls Club addition at CMS for after school/evening care;; goals – bond or levy override?, digital learning, asmt model implementation
 2. Cloudlock " implemented with google drive – monitors/scans uploads to drive or others entering drive, live monitor of activity
 3. Field Trip Funding " can’t require families pay, need donations
 - C. Sub System " mtgs with district – app available for subs to purchase, email sent to five preferred subs first/if not answered it goes to the large pool. Time before email is pushed out to full pool? Tim will check. Will have additional conversations. In-district staff development, report to bldg. first? Some staff asked to cover instead of getting subs to help keep bldg. costs down? Another bldg. has questions about help covering every day of the week. Remember that if you are asked to cover, there is a form to fill out for pay. How does pay work for elementary? -- Will need to collect more info.
 - D. M&M’s (MEA & Millennials)
 1. October ??—Insurance Benefits....What’s my best options? " trying to find a night – Need Tim and Chad M. can both be there.
 2. November 15—Financial Planning as a Beginning Teacher " Michael Croker, Horace Mann – will talk about college debt, saving asap
 3. December 20—I survived first semester in Millard! " get together with snacks and non-alcoholic beverages provided
 4. Non--Millennials can attend too – focus is on millennials
 - E. MEA Tri-State Organizing Plan
 1. Survey Results " 250 respondents;; coded by light blue and yellow/new members and current members by school. Many administrators listed.
 2. Next steps – Paul will contact BRs to share who to invite to a gathering later this fall.
 3. Another list shared committees that members are interested in participating in.
 - F. MEA Crystal Apple Award Form—Due Oct 21st " please nominate
 - G. NCUEA Fall Conference—Nov 30-Dec 3, 2016 in San Antonio, TX – 3 spots to fill, if interested please contact Paul

IV. Action Items/Unfinished Business

A. Action Items? " none

V. Reports

A. President's Report – 3-7 tomorrow at 4815 S. 150th Circle to come help – beverages and food;; PWC – mtgs in Oct, need volunteers for 10/21 football game;; 10/17 coffee with MEA endorsed school board candidates from 5 to 7:30 – please come and represent;; MBA political forum 10/20 at MWHS/please post on bulletin board;; MBA elections this week;; COSTCO special next week – if you join, \$50 in free coupons as well as \$20 gift card if you do the executive membership;; Worlds of Fun has specials;; NE Crossing wants to do something special later this fall.

B. Vice President's Report " absent

C. Treasurer's Report (Financial Statement) " shared document

D. NSEA Organizational Specialist Report " chipped tooth, can't talk well -- absent

E. NSEA/Metro Board Report " 10/15, 10/20

F. LCCC/Legislative Report -- none

G. GRC - none

H. Negotiations ~ 10/12 – ^{1st} negotiations with district, survey will come out afterwards;; mtg in November – watch for email – best chance to hear financial info and survey results

VI. Attachments

- A. September 2016 BR Minutes
- B. September 2016 Financial Statement
- C. September 2016 BofD Minutes
- D. Crystal Apple Award Application

VII. Future Agenda Items ~ none

Meeting adjourned at 5:21 p.m.