

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
February 24, 2015

Mtg called to order at 5:36

Attended by Paul, Marsha, Mandy, Tom, Reynee, Chris, Deanna

Absent ~ Aaron, Tim, Cama, Melissa, Jason, Sabine

- I. Adoption of the Board of Directors January 2015 Minutes ~ approved as submitted
- II. Adoption of the February 2015 Treasurer's Report ~ approved as submitted
- III. Information Items
  - A. MEA Member Speaking Request - did not show
  - B. Membership Update—Marsha ~ pens all here, will hand out at BR mtg on Monday. Fundraising for Children's Fund – Dr. Sutfin is allowing jeans days ~ \$3 for 1 day, \$5 for 2 days
  - C. 2015-2016 Budget Committee Meeting Date—Tom ~ savings dropping, time to consider an increase in local dues – has been at \$135 for many years. We will meet on 3/25 at Oakview Panera at 5:30pm.
  - D. Board of Director Elections ~ Marsha running; Jason running, Reynee running
  - E. MEA President's Dinner—May 3<sup>rd</sup> begins at 4pm with Happy Hour, 5pm Dinner at Shadow Ridge Golf Course ~ need nominations for awards, please mark your calendars
  - F. NSEA Senator Dinner—March 3<sup>rd</sup> in Lincoln ~ Contact Cathy Schapmann at 1-800-742-0047 if you want to attend
  - G. Metro District Summer Retreat ~ opening to any members; diversity topics presented in all day event June 6<sup>th</sup> at UNO; MEA may be asked to help fund it
  - H. MEA Student Scholarship Selection (will have applications ready to read when you arrive) ~ motion to accept recommendations for scholarship winners ~ approved as submitted
  - I. Pro-Com Topics ~ 1) P/T conference change so teachers can attend their own children's conferences and staff development occurs on President's Day (1/2 day) ~ leave up to bldgs
  - J. Additional Topics?
- IV. Action Items
  - A. MEA President's Hours ~ motion by Tom to accept hours, Marsha seconded ~ approved as submitted
  - B. MEA Student Scholarship Selection ~ motion by Paul to approve one scholarship winner from each high school, Reynee seconded ~ approved
  - C. Additional Items?
- V. Reports
  - A. President's Report
    - a. SEAN conference this past weekend, working with SEAN to transition towards President Elect and President roles
    - b. Foundation Action Plan mtg this morning
    - c. Read Across America next week
    - d. mtg Millard student needs – i.e. mental health referrals; in March
    - e. judging middle school and high school culinary competitions
  - B. Vice-President's Report ~ membership stuff out, connect with teachers when delivering gift, tons of gifts from Millard business association but still need to organize

- C. Treasurer's Report (Financial Statement) ~ no verbal report
- D. NSEA Organizing Specialist Report ~
  - 1. recent incident where a teacher was told to sign an affidavit that described an event – need help to get word out that teachers do not need to sign affidavit
  - 2. federally, want teachers to share their personal stories regarding NCLB
- E. NSEA/Metro District—next meeting is (NSEA—March 7, 2015) (Metro—March 19, 2015)
- F. Legislative Report
  - a. number of emails, esp about payroll deductions – NSEA and district lobbying against, hope it does not come out of committee
  - b. charter bill killed in committee
  - c. still a number of educational bills that NSEA is continuing to monitor
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget, Communications)

VI. Future Agenda Items ~ encourage members to listen / attend board mtgs, we should consider a response from MEA regarding some of the comments.

Meeting called at 7:10 p.m.

Respectfully submitted, Chris Janovec