

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
March 25, 2019

MINUTES

In attendance ~ Paul, Marsha, Kathie, Bonnie, Zac, Brett, Tim, Traci, Stacy, Reynee, Chris, Amy

Meeting called to order at 5:34 p.m.

- I. Adoption of February 2019 Board of Directors Minutes ~ motion to adopt by Traci, second by Reynee. No discussion. Motion carried.
- II. Adoption of the March 2019 Treasurer's Report ~ motion to adopt by Traci, second by Tim. No discussion. Motion carried.
- III. Information Items
 - A. Winter Membership Drive Results ~ 14 new members during Winter Membership/Just One Campaign. 1008 now.
 - B. Early Enrollment April and May ~ Starts April 1st and can join now and not pay until October 2019. If they were a member previously in Nebraska or any other state, cannot do early enrollment and have to join in August.
 - C. Website/Social Media ~ Additional thoughts or ideas? Need to have BofD members, create a plan. Run ideas through the BofD group? Start with FaceBook first. Most on MEA page and share to personal pages.
 - D. PROCOM Topic for March 27th
 - a. Calendar/Teacher Workday
 - b. E-Learning Days
 - c. AQUEEST
 - d. MS Schedule/PLC Time Update
 - E. MEA Student Scholarships ~ Millard North: Sydney Peterson—MEA Parent and Elementary Ed & Drew Mertz—MEA Parent and Social Work; Millard South: Carly Renken—MEA Parent and Sped and Keelan Edwards—MEA Parent and business or education; and Millard West: Tessa Sutfin—MEA Parent and Music Education
 - F. MEA Shirts—Marsha ~ have an example image, start with BofD and then consider selling to BRs? May be a way to build community. Kathie will get prices and send out to Paul. Will talk more on 4/4 at membership meeting.
 - G. Member Appreciation Gift
 - a. Screwdriver set with light and opener in red or Screwdriver set w/light and opener in blue. 1st is chosen.
 - H. Additional items? ~ none
- IV. Action Items
 - A. President's Hours ~ motion to accept by Kathie, second by Stacy. No further discussion. Motion carried.
 - B. MEA Student Scholarships ~ motion to accept Sydney Peterson, Carly Renken, and Tessa Sutfin by Paul, second by Tim. No further discussion. Motion carried.
 - C. Exec Session ~ motion to go into executive session at 6:07 by Reynee, second by Traci.
 - a. Negotiations Update (Tim)
 - D. Motion to exit executive session at 6:18 p.m. by Tim, second by Kathie.
 - E. Additional Action Items? ~ none
- V. Reports
 - A. President's Report ~ 1) NEA Summit—NSEA State Plan is to have each person that attended the Summit to mentor someone in their area. So I would work with someone in Kindergarten or a Teacher Librarian; 2) March 27th PROCOM; 3) March 28th Foundation Grants Committee; 4) March 28th Teacher Negotiations; 5) March 29th Foundation Scholarships and Hall of Fame Committees; 6) April 2nd Nurse Negotiations; 7) April 3rd Elkhorn District DA Caucus; 8) April 4th Staff Development Round Table; 9) April 7-9th Grand Island Membership Blitz (Someone attend school board? ~ Let Paul know if you can attend); 10) April 10th Capitol District DA Caucus; 11) April 11th Metro District President; 12) April 12th-13th SEAN DA; 13) April 17th Metro District DA Caucus; 14) NSEA Board Mtg 4/26; and 15) DA 4/26 & 27 in Lincoln.
 - B. Vice-President's Report ~ NCTE 3/8 with high ed reps from colleges re: alternative licensing. Helpful info from Sutfin on AQUEEST
 - C. Treasurer's Report (Financial Statement) ~ need to schedule budget committee mtg.
 - D. NSEA Organizing Specialist Report ~ Andy absent. Submitted written report. OEA support is needed. Red for Ed support – 1st in NE. Can join I STAND for TEACHERS via Facebook to show support for OEA.
 - E. NSEA/Metro District—next meeting is (NSEA—April 26) (Metro District DA Caucus—April 17 ~ Scott Conference Center. Locals will be charged if members don't show but have rsvp'd.)
 - F. Legislative Report
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items ~ none

Meeting adjourned at 6:34 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary