

Executive Board Minutes 10-19-11

Approved November 2, 2011

Treasurer's Report

- \$79,000 *on hand*
- Rich and Anne are meeting at the end of the month re: this year's *tax form completion*.

Membership Updates

- SEA Breakfast
 - ANLC- 8 teachers in attendance
 - Cost was about \$25 for 10 people.
- We are 70% of what AEA was last January. Phil proposes that a membership goal be set and although it is risky, we set an achievable goal such as 2 members per site.
 - We will discuss our goal of 2 new members/site with site reps about the commitment and what the reward if all schools meet the goal.
 - Provide site reps with 'handling objections' hand out.
 - Discuss the idea that our professionalism has been taken away from us and we should look back when we had a stronger organization and all that we accomplished. We should unite now more than ever to add strength to our organization so we can be the organized powerful and professional association.
- Money for membership committee needs may be available through other funding sources as was agreed to when board made more than \$25K budget cuts.
- Will use outlook to send reminders to Site Reps of:
 - Site rep meeting
 - SEA Gear Thursday
 - 10-minute meeting on Thursday

Meet and Confer Updates and Discussion

Possible Calendar Changes

Anne mentioned proposed calendar changes to balance number of days in each quarter would be presented to Board. Anne said she had talked to Eric (Calendar Committee member) about possible changes when she first learned of them and he advised her to make sure first semester ended at Winter break for high school testing and that teachers would still get their fall and spring breaks. He also said to make sure conversation about Jewish holidays took place since their committee had consulted a rabbi. Anne told exec the conditions were satisfied according to LLT. Changes essentially would involve school ending before instead of after Memorial Day; parent conferences being restored – 2 days at the end of 1st and 3rd quarter; Spring break moved two weeks later. Loss of Yom Kippur and Good Friday. Exec Board expressed general approval with negative observation related to moving Spring break to later in March impacting an earlier beginning to 4th quarter and a positive observation related to reinstatement of parent conferences even though it's only two additional days per semester.

Andrew Morrill

- Attendees who will ask questions include
 - Jennifer Peterson
 - Parent Council V.P.
 - Kim Dodds
 - Jeff Thomas
 - President, Student Advisory
 - Anne Hanson on behalf of David Peterson & Eric Meyer
 - Eric Kurland for teachers
 - (one more parent is being sought)

Feb 22nd Exec Board Meeting Cancelled due to M&C meeting.

SB1040

- Teachers are not fully aware of the SB1040. Anne will possibly be sending a video explaining some details of SB1040.
- Contact People will likely be Dave McNeil and Sharon Grant

Superintendent

- Discussed plans to formally support Dave Peterson as official superintendent rather than 'interim'. Exec Board passed support unanimously.

Rep Council Update

- Jeff Thomas speaker
 - Plate Day
 - Synergy

Purple Sheet Update

- Updates for our teachers in terms of their total points, what qualifies, etc... is being looked at and worked on. The Ad Hoc committee has met and Phil will provide more information about a timeline, etc....

Transfer Committee

- Looking for members who are organized and committed to be on the transfer committee to get training from Linda Prideaux on the process.

Appeal Committee for the Sick Leave Bank

- Meeting will be held tomorrow.
- Amy and Eric will represent SEA.
