

Executive Board Meeting
November 10, 2008
Dewey's

Members Present: Jody Papini, Brenda Smith, Cindi Leitch, Joe White, Chris Bell, Gwen Marlatt, Rick Umbach, Pat Nicholson, Laura Bush, Suzanne Wyatt, Mike ODay, Kim Herrell,

Missing: Cheryl Heaton, Nicole DiPasquale, Kiersten Martinez,

Approval of Minutes: Jody Papini moved to accept the minutes. Carlye seconded. There was no discussion. The minutes were unanimously approved.

Treasurers Report: Via e mail

Membership Report: Via e mail

General Business

Legal

Costs of lawsuits in progress are being picked up by AFT legal.

Amendment 54

Discussion took place about this amendment. Legal opinions say it is unconstitutional. Unions are working together to file a lawsuit. It takes away our ability to contribute to an election. We will have 4 Board members up for re-election next year. John Carson, Emily Hanson, Christine Turner, Tim White. We will watch results of 54 closely to see how it will impact us with future elections. Options were discussed.

Budget Reductions

Building rep meetings will be held three nights this week. A timeline was passed out with the process. Between Nov. 17 and Dec. 9 employees should have a chance to give feedback to administration. We want to ensure that everyone has a voice in budget reductions. Discussion took place on options

of reductions and the process being used. Template for feedback will be sent out on Nov. 17.

Negotiations

Items already on the table may still be discussed but might look different due to lack of money. Negotiations team will try to think outside the box.

Performance Pay reductions

There will be a letter sent out explaining expectations for Outstanding Teacher reduction.

Next meeting December 8, 2008,

Jody moved to adjourn. Pat seconded it. Meeting was adjourned.