

Executive Board Minutes

January 9, 2007

Attendees: Laura Bush; Pat Olson; Kiersten Martinez; Jody Papini; Mike ODay; Carlye Holladay; Brenda Munzert; Cindi Leitch; Nicole DiPasquale; Joe White; Brenda Smith; Cheryl Heaton

Call to order: Jody Papini called the meeting to order @ 5:00. Review of the minutes from November was discussed. Pat moved that the minutes be accepted. Carlye seconded. Passed unanimously.

Treasurers Report: Julie and Jody have been organizing the budget. Discussion took place. Discussion also took place to write and establish policies and procedures for money/treasurer and the workings of the organization. Carlye moved to accept the report. Kiersten seconded the motion. It was passed to accept the report.

As a result of the above-mentioned discussion, a policy council was formed to write formal policies for our organization. Jody Papini, Brenda Munzert, and Kiersten Martinez will come up with policies and procedures to bring back to Exec Board.

General Business

Graduation Requirements- Review of information that the committee discussed. Carlye gave a summary of the two days the committee met. Decisions will go to the Board the end of February.

Negotiations

- **Classified-** contract is finished. Next week classified people will go to selected areas to cast their vote. Once the contract is ratified, every member will get a copy. We need to start pushing the contract info out to classified with things such as low cost loans, etc. We will bring contracts for Exec board to next meeting.
- **Certified** negotiation items were discussed.

Good and Welfare

- Walk through visitations are being conducted for recruiting and communication. Two people from the office, walk through schools (before and after), to meet and greet This is meeting our goals of better communication throughout the district.
- General membership meeting for this spring will be held sometime in March. Constitution committee will bring some things forward to be voted on at our spring meeting. This committee will look at how we conduct voting. There will be an election committee to conduct elections.

- Brenda Munzert discussed the “Keeping the Dream Alive” program that supports diversity. Cleo Robinson will be the entertainment. Brenda asked for funding to support the entertainment. We would have advertisement at the program and DC8 channel. Discussion took place. Mike moved to approve that we give \$1000 to sponsor this event. It was seconded and passed.
- Insurance update discussion took place.
- Learning Center- Mike Lynch was appointed as the coordinator for the Learning Center. Discussion took place addressing some of the vision of the Learning Center

Adjournment:

Carlye moved and Pat seconded that the meeting be adjourned @ 6:45. Passed Unanimously. Meeting dismissed.

Recorded by Cindi Leitch
1/09/07

Approved by Pres. Brenda Smith