

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
May 19, 2015

Called to order at 5:31 ~ attended by Paul, Marsha, Mandy, Sabine, Melissa, Tom, Jason, Tim, Chris, & Reynee

- I. Adoption of the Board of Directors April 2015 Minutes ~ motion by Jason, seconded by Tom – called to question – motion passed.
- II. Adoption of the May 2015 Treasurer’s Report ~ motion by Tim, seconded by Jason – called to question ~ motion passed.
- III. Information Items
 - A. Membership Update—Marsha ~ 6/17/15 at 2 p.m. location TBD; 21 drops and 25 retirees thus far
 - B. MEA Board of Directors vacancies ~ elementary position – will fill next fall
 - C. PROCOM Minutes ~ 1) substitute teachers issues; 2) piloting program at AMS next year
 - D. Upcoming Events
 - a. Metro District Summer Retreat—June 6th, 2015 ~ link to join
 - b. Foundation Golf Tourney—June 5th, 2015 ~ Jason, Matt Dykstra, Paul & one more opening – Deer Creek
 - c. New Teacher Storm Chaser’s Event—July 23rd, 2015 ~ 10-15 volunteers, bod – email Paul
 - d. MEA New Teacher Luncheon—July 30th, 2015 – Br training at 10, lunch at 12
 - e. End of the Year Celebration—doodle poll – please respond
 - f. Summer MEA BofD Retreat—doodle poll – please respond
 - E. Additional Topics? – none
- IV. Action Items
 - A. MEA President’s Hours ~ received as submitted, motion by Chris, seconded by Jason – approved as submitted
 - B. Crystal Apple Award 4th Quarter ~ motion to accept by Reynee, seconded by Tom – motion passes
 - C. Additional Items? ~ none
- V. Reports
 - A. President’s Report ~ 5/15 budget Qsort mtg, Paul voted for priorities = personnel and safety; Foundation Hall of Fame – great picture with scholarship winners
 - B. Vice-President’s Report ~ no report
 - C. Treasurer’s Report (Financial Statement) ~ no report
 - D. NSEA Organizing Specialist Report ~ copy of newsletter distributed, link to course to address issues 1:1 with Mandy; still 50 open files – big year, anxious to see next year; recent issues with computers by members – LPS had 6 teachers billed full amount for the computer – need to think about issue as we start new contract negotiation; couple of state legislature issues – inappropriate language in regards to race, students, diversity – get and stay active
 - E. NSEA/Metro District—next meeting is (NSEA—June 12-13, 2015) (Metro—May 21, 2015)
 - F. Legislative Report ~ LB343 didn’t pass, tried to roll into 525, chose not to give funds. Kolowski will bring back next year.
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget, Communications) - none
- VI. Future Agenda Items – none

Meeting called at 6:36 p.m.