

Millard Education Association  
Board of Directors Meeting  
March 31st, 2021 - 5:30 pm

Meeting called to order at 5:35

In attendance ~ Tim, Chris, Diana, Matt, Marsha, Zac, Bonnie, Paul, JeffS, Reynee, Andy, Stacy, Kathie

Absent ~ JeffG

Motion to move to executive session earlier by JeffS, second by Reynee. Motion approved to move to exec session at 5:35 p.m. Motion to exit executive session by Reynee, second by Kathie. Motion approved to exit at 6:30 pm.

- I. Adoption of the March 2021 Financial Report ~ motion to approve by Reynee, second by Bonnie.
- II. Adoption of the February 2021 Board of Directors Minutes ~ motion to approve by Stacy, second by Reynee.
- III. Information Items
  - A. Membership - Early Enrollment ~ April and May sign up for limited benefit but don't pay until fall. Now open to previous members as well as new staff/never members. Will plan a summer event, maybe a drive thru event for the face to face connection. Maybe a trivia night for fall?
  - B. Budget ~ meeting held = need to tweak excess funds ~ several ideas considered and will be taken to large budget meetings. Contact Kathie about thoughts.
  - C. Middle School Update ~ meetings held, administrators want to join conversation. Every group is saying the same things. HEXTERS = bad word. 1 strength vs dozens concerns/weaknesses.
  - D. End of Year Awards / Retirement ~ large event vs hybrid presentation? Think about and share out next month. Tim will email out to the group.
  - E. April, May Board of Directors Meeting Dates ~ Tim will email out. Need to move BofD mtg to 4/26. Last Monday in May is summer vacation so won't move that one.
  - F. Next Year's Committees ~ Tim will send a list out to everyone and assign chairs next month.
  - G. Next years' meetings ~ BR meetings over zoom but have BofD meetings in person. Will finalize next month.
  - H. Caucus Groups ~ Niche speciality group (SLPs, Psychs, Traveling specialists, MEPs, Counselors...groups with unique needs) meetings monthly or every other month. Recommendation that Tim's update emails continue. A thank-you at the end of the year too.
- IV. Action Items
  - A. President's Hours ~ electronic vote needed for quorum.

- B. Drop Date Bylaws ~ New requirements for state-wide drop date. Tim will email out.
  - C. Executive Session - Negotiations
  - D. Additional action items?
- V. Reports
- A. President's Report ~ no additional report
  - B. Vice President's Report ~ DA caucus 4/15 at 6:30
  - C. Treasurer's Report ~ no additional report. Send budget ideas.
  - D. NSEA Organizational Specialist Report ~ report submitted.
  - E. Metro Board ~ met 3/18.
  - F. NSEA Board ~ met 3/20, staff negotiations. Reminder to sign up for legislative updates. Next meeting is 4/23.
- VI. Future Agenda Items ~ Health curriculum

Meeting adjourned at 7:09 p.m.

Respectfully submitted, Chris Janovec ~ Recording Secretary