

WEA Executive Board Agenda

October 2, 2017

4:15 pm

Roll Call: [Attendance](#)

- I. Call to order - 4:19pm
- II. Approval of minutes from last meeting
 - A. Ann - motion
 - B. John - 2nd
 - C. passed
- III. Presidents Report-
 - A. Met with Jane on Friday about recertification
 - 1. Discussion on how to run the recertification
 - B. TQ - October 23
 - C. LMC: Changed from "Rights" to Labor Management Committee
 - 1. What do we need to bring forward?
 - a) Mostly discussed the previous meeting
 - b) Discussed committee survey. Committee options:
 - (1) Leave of Absences
 - (2) Benefits and Compensation
 - (3) Insurance
 - (4) Work Year Calendar
 - (5) Work Day/Hours
 - (6) Transfer Policies and Procedures
 - (7) Evaluation
 - (8) Possible 8th committee (Climate and Culture)
- IV. LMC:
 - A. Lesson Plan feedback
 - B. Conferences Hours
- V. Communications:
 - A. Website - thumbs up!
- VI. Treasurer's Report

General:	\$3,643.03
Scholarship	\$15,270.00
Dues	\$5,023.00
Debit Card	\$484.08
Negotiation/Arbitration	\$1,500.00
Multicultural	\$500.00
Winter Social	\$600.00
Membership	\$429.44
Class Reimbursement	\$500.00

Exec Board Budget	\$797.56
-------------------	----------

- VII. Membership:
- VIII. Multi-Cultural:
 - A. Meeting at 4:15 at Lincoln next week
- IX. Sick Leave Bank: N/A
 - A. Not present
- X. Scholarship:
 - A. Due before Friday of Spring Break
 - B. Given based on GPA and parents a member
 - 1. Must fill out form
- XI. Negotiations: N/A for now
- XII. Governmental Affairs:
 - A. Call at every opportunity!
 - B. Vote for City Council!
 - C. Fight for IPERS
- XIII. Recertification:
 - A. Talk to everyone in the building!
 - B. Provided reasons why to vote!
 - C. Can vote during the school day as long as you are not with kids -
 - D. Whatever way you are going to vote, let it be your vote and not the state's
- XIV. Community outreach committee
 - A. Haven't met
- XV. Other business-
 - A. Newsletter - by the end of October
 - 1. Becky is going to write something at some point
 - 2. Sara - scholarship
 - 3. Will be sent out by e-mail, on website, and a few copies per building
- XVI. To Adjourn:
 - A. Tony - motioned
 - B. Ann and Kerri - second
 - C. Meeting adjourned - 4:56pm