

WEA Executive Board Meeting

Date: August 10, 2022 @ 1:00pm

OP on Ridgeway, Waterloo

Present (bold): President Jodi Bauler, V.P./Treasurer Tracy Richmond, Sara Kavalier, Charles Talbot, Amber Pichelman, Paula Thome, Kennady Hein, Jamie Oberheu, Stephanie Giachino, Becky Mohorne, Elizabeth Frohwein, Susan Padget

- I. Call to order
 - WELCOME! Introductions
- II. Approval of August agenda
 - Motion -
 - Second -
- III. [Revisit Mission Statement](#)
- IV. [Executive Board Responsibilities](#)
- V. Treasurer's report
 - [2022/2023 Budget adjustments](#)
 - Other
- VI. [Committees- Responsibilities / Updates](#)
 - Membership - Stephanie G, Becky M, Amber P (1 more elem)
 - HUU member recruitment stipend
 - New Hire Institute / New Member update
 - Next steps
 - LMC- Sara K, Elizabeth F
 - Updates
 - From SB meeting 8/9 (Bauler)
 - Next Steps / New Items
 - Government - Tracy R (1 more)
 - Updates

- Community/Multicultural - (Need 2 people to chair this up!)
- Scholarship - Sara
- TQ/TLC - Susan P, Sara K, Paula T, Stephanie G, (Jamie O?)
 - Updates
 - Next Steps

VII. School Board Meetings - 5pm, ESC

Sept. 12	Oct. 10	Nov. 14	Jan 9	Feb 13	March 13	April 10	May 8
Sept. 26	Oct. 24	Dec. 12	Jan 23	Feb 27	March 27	April 24	May 22

VIII. President's Notes

- [Communication flow chart](#)
- [Stipends for Reps](#)
- [Innovative teaching award](#)
- [Amazon Wishlists](#)
- By-Laws

IX. New Business

Meetings (2nd/4th Tuesdays)	Executive Board	Building Representatives
September	Tuesday, 13th	Tuesday, 27th
October	Monday, 17th	Tuesday, 25th
November	Tuesday, 8th	Tuesday 22nd
December	Tuesday 13th	Monday 19th
January	Tuesday 10th	Tuesday 24th
February	Tuesday 14th	Tuesday 28th
March	Thursday 23rd	Tuesday 28th
April	Tuesday 11th	Tuesday 25th
May	Tuesday 9th	Tuesday 23rd

- Other?

X. Upcoming events

- August 15 - Building Rep Meeting (focus on membership)
- August 17 - Back to School! :-)
- August 18- District Opening Ceremony

MS open house

- August 22- School board meeting
- August 23- Start Day: K/1/2/6/9
- August 24- Start Day- rest of district
- August 26- EAST vs WEST Fb Game!

XI. Adjournment