Warren Education Association, MEA/NEA

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Board of Trustees

M I N U T E S

WEA Office — September 21, 2009
Monday — 1:00 p.m.

For your information the following is a summary of affirmative actions taken by the WEA Board of Trustees at its September 21, 2009 meeting. These minutes are unofficial until approved by the Trustees at their next regular scheduled meeting.

Present: B. Naski, J. Fielbrandt, J. Weston, L. Sikoski, J. Cafagna, B. Callender, J. Miller.
Absent: J. Kuhn.
Adopt Agenda: Add under Reports #8. Middle School Conferences, #9. 2009-2010 Proposed Budget & Program. Delete under Reports #6. October Election Dates. Add under New Business #2. Contribution to WCS Bond Committee and #3. Recommendation to IMPACT. Delete under New Business #2. Set dates for October General Election.
Weston/Callender — MOTION CARRIED
Approval of Minutes of August 31, 2009: Approved as written.
Weston/Callender — MOTION CARRIED

Reports

1. Correspondence:
   a. Congratulations to Jessica Kuhn and her new arrival.
   b. Senior Showcase: WCS to host on Wednesday, September 23, 2009.
2. Grievance and Arbitration: No new grievances or arbitrations.
3. Political Action
   a. MEA-PAC Voluntary Contributions: Trustees have begun meetings at buildings and are collecting contributions. This is a very important year to give because of what is currently happening in Lansing.
   b. Recent Legislation: State budget, state employee health proposal and neighborhood schools legislation is currently being decided.
   c. WCS Bond Campaign: Bob Callender updated Trustees.
4. Public Relations
   a. Harbinger: To be distributed in October.
   b. Poster Contest: The WEA PR Committee will once again be holding a poster contest for American Education Week.
5. Delegations:
   a. MEA Board of Directors: Next meeting to be held October 9 & 10, 2009.
   b. Region Six: NEA Region Six Coordinator post is open.
   c. MEA Fall RA: To be held Saturday, November 7, 2009.
6. KALPA: Reminder that members have to pre-register in KALPA.
7. Building Rep and PAC Training: To be held Monday, October 5, 2009.
8. Middle School Conferences: There have been complaints from Alternative Schedule Spanish teachers that they do not have enough time to see all their parents.
9. 2009-10 Proposed Budget & Program: The Trustees discussed the Budget and Program for 2009-10.

New Business

1. Approval of 2009-10 Proposed Budget and Program.
   Callender/Fielbrandt — MOTION CARRIED
2. Approve $500.00 to be given to Bond Committee.
   Sikoski/Weston — MOTION CARRIED
3. Recommend to IMPACT a contribution of $500 toward the bond.
   Callender/Cafagna — MOTION CARRIED

Adjourned: 2:40 p.m.

Respectfully submitted,

Jennifer K. N. Miller,
Executive Director
Warren and Fitzgerald Coordinating Council