

Executive Board/ Building Rep Meeting

Attendance: Amanda Johnson, Rick Morgan, Laurie Guthrie, Gavin Gaffney, Mary Parrish, Sherie LaRue, Linda Stotler, Toni Hunter, Zoom Mandy Swarthout

Absent: Chad Swarthout

Building Rep: Roxane Strange, Jolleen Coleman, Michelle Greco, Nicole Barker

Call to Order 5:38pm

Amanda moved the Agenda with Flexibility. Sherie 2nd it.

Vote to seat Gavin Gaffney, To member seat D. Amanda made the motion to seat Gavin. Sherie 2nd Motion passed.

President Update:

Mandy Swarthout was elected as NEA-Alaska ESP of the year for 2024. She will speak at the Delegate Assembly and will go up for the National ESP of the year at the ESP Conference in Las Vegas. Rick is working on the paperwork right now.

The General Membership meeting moved to September 19th at 5:30pm.

DA Nominations open now until November 1st.

CEA Board of directors' elections nominations open in November.

The seats that are up are Sherry Shaw, Linda Stotler, Gavin Gaffney, Toni Hunter, Sherie LaRue. This will be Seats D,E,F.

ESP Week November 13-17 Rick is finishing up the cards for ESP Week.

State Fair Results: Rick wanted to thank Toni Hunter for all of her time she worked at the fair. Lots of teachers from Anchorage, Lots of students , Toni got rid of a lot of Red for Ed Shirts. There is one in Maine , Hawaii, Pennsylvania, that people took.

Rick wanted to talk about a board stipend for Toni for all of the time and work that she put into the fair and buying candy, food and stuff out of her own money. CEA by-laws say a daily stipend is \$70, Toni was full time at the fair 9 days

Amanda moved to approve a stipend for Toni Hunter for the time at the Alaska State Fair in the amount of \$500. Mandy 2nd it. Motion Passed.

Building Rep Responsibilities Rick has not made the notebooks yet but will be working on them. He would like the building reps to hold ten-minute meetings in their schools. Work on getting people to sign up for the union.

CEA President's wife is having surgery on September 21st double knee replacement, and he will be working from home once she is out of the hospital. Sherry Shaw and Chad will be available to help out if things are needed.

Committee Reports:

Rights: Sherry- Things are already busy . Rick has a much better relationship with Human Resources.

Sunshine: Amanda, Sherie- She needs an address for a member to send flowers. Also, they need cards for members.

Health Insurance: We are in a bad position right now with the district wanting us to leave PEHT. They want us to move to a new insurance company.

Sick Leave: Mary-m Mary is already very busy this year with people requesting sick leave. The hours from all of the members that donate their 8 hours will show up on October 31st and then we will know the true amount of hours we have for the bank.

Orientations/ Mixers: Toni, We had the back-to-school mixer. Looking to do a Christmas one and maybe a different place to do it at. Also working on ESP week.

Bargaining: Chad. But Amanda spoke to it since Chad was absent: Talked about the Health Insurance plans that could change if we switch to the new company that they want us to. They can impose the last best offer on us.

Chad and Nathan will be meeting with John Sedor to talk about bargaining and then there will be a bargaining meeting via zoom October 5th.

Help Fund: Sherie- There is nothing to report

Membership: Mandy membership is at 540 in total we are doing way better this year than at this time last year.

Scholarship: Sherry- Nothing at this time is not the time to do scholarships yet this year.

Pace: Amanda- They are getting ready to meet tomorrow night to do interviews for school board and borough assembly seats.

Board of Directors: Chad- Chad was absent but there is a seat open on the Board of Directors for a ESP at Large position.

Treasure: Linda- We are not broke. We need more members to be able to offer more to our members. We just got our check from NEA- Alaska for our dues.

Old Business:

Fall Event October 13-15th

Delegate Assembly January 11-13

ESP Conference March 22-24 in Las Vegas

Adjourn

Amanda made a motion to adjourn at 6:56pm Laurie 2nd it.