

Board Meeting Minutes 2/7/22

In Person: Rick Morgan, Sherry Shaw, Sherie LaRue

Zoom: Mary Parrish, Mandy Swarthout, Heather Golbeck, Chad Swarthout, Toni Hunter, Isaac Menashe, Amanda Johnson

Absent: Karen Salisbury

5:33pm Rick called the meeting to order

Sherry moved to adopt the agenda with flexibility. Mary 2nd

Partnership with Grand Canyon called to offer 25% membership off to students willing to do school through them. We have to have at least 10 members.

Board Retreat, Is supposed to be April 15th & 16th in Anchorage starting on Friday night and all day Saturday. There was discussion on this about cost and being in Anchorage. We then talked about finding a place out here in the valley that we can use. Cost was a factor.

Chad made a motion to move it to a place out here in the valley. Amada 2nd it.

Motion passes.

Rick will do some leg work to get some information on some places out here in the valley.

Grant has been submitted \$740,000 over three years. We will know by April 1st.

Rights Training: We have Raetta Weaver and Chad Swarthout and Sherry Shaw going.

CEA Board Nominations: No names at this time have been turned in.

Representative Assembly: Last meeting Amanda nominated names from the board members to go.

Mary & Rick won the elections from Region 7 and Mandy is the Alternate.

Esp Conference: Mandy and Jessica are going.

Committee Reports:

Rights: Sherry Shaw has been at about 4 meetings in the last two weeks. It came out that two were terminated and two are looking good with their cases.

Sunshine Committee: Amanda /Sherie- Nothing at this time

Health Insurance: Isaac Not much of an update at this time. Insurance quotes at this time are the biggest thing. We need to do a cost assessment but without the money we will have a hard time doing this.

Sick Leave Bank: Chad Swarthout- Doing ok at this point we have 1,900 hours on the books we had about 500 more hours than we thought we had. We had new members join since January so that helped the hours. Covid pay will be available. You could get up to 5 days back of leave with proof that you have had covid.

Orientations/mixers: Toni - The mixer is still on hold. Look to find a place to do something at the end of the year.

Membership: Sherry Shaw- Nothing new, Did a couple of school visits. Rick and Sherry are going to do a couple more visits this week.

Help Fund: Sherie- Nothing at this time.

Scholarship: Sherry says it is out and hopes to start to get applications in soon.

Bargaining: Isaac Menashe- They are going through the survey's collecting all of the information that was turned in. Lot's of talk about covid.

Board of Directors: Rick, Sherry & Mary - Nothing new but Chad Swarthout will be our new Board Member starting July 1st.

Treasurer's Report : Heather- Going through and getting the last of the reimbursement stuff for DA. Good News about the local incentive program with a rebate of 5% from all of the local and National dues. We are looking into which way to spend this money.

Chad made a motion that we waive the 30 day on turning in the mileage forms for the people who did all of the driving for ESP week , and let them turn in their forms to be reimbursed.

Sherie 2nd

Also for the people who did membership work we were supposed to be paid for doing that work so we are looking to be reimbursed also .

Talked about the rebate at the next meeting for the board retreat.
Heather did the deposit for the grant monies.

New Business: February 8th Building Rep Meeting
February 10th General Membership meeting
March 14th 5:30pm Next Board Meeting

Sherry made the motion to adjourn Sherie 2nd
Meeting adjourn at 6:38pm

Mary Parrish – Wasilla Middle School - *Paraprofessional*
Matanuska-Susitna Borough School District
Ph: 907-352-5355
www.matsuk12.us