

Executive Board Meeting 4/12/23

Attendance: Amanda Johnson, Mandy Swarthout, Rick Morgan, Chad Swarthout, Linda Stotler, Karen Salisbury, Toni Hunter, Sherry Shaw, Mary Parrish Isaac Menashe

Absent: Sherie LaRue

Call to Order

Meeting is called to order at 5:32pm

Chad made a motion to move the agenda with flexibility. Toni 2<sup>nd</sup> it.

President Update: Arbitration was April 10<sup>th</sup> and 11<sup>th</sup>.

We will be getting together to start getting people ready for testimony. The Bargaining team will be meeting to go over all of the information of what was discussed in arbitration. There will be links and then a zoom meeting for people to go to see what the team discussed . We will be getting the Arbitration report in June.

We are having a security issue at the office. There will be a keycode to get into the office. We had three people come into the office and throw stuff at Heather and yell at her. We are going to be putting in security cameras around the office.

We have lots of new swag. The board members that were in person got to get swag tonight. The rest have to wait until the 24<sup>th</sup>.

Committee Reports:

Rights: Sherry/ Rick

Sunshine: Amanda/ Sherie- Nothing to report

Health Insurance: Isaac- The district gave a proposal right before the Arbitration. We will be having meetings to go over the proposal next week at our local plan meeting on the 24<sup>th</sup> .

Sick Leave Bank: Mary - Mary reported that we have been very busy with lots of people asking for sick leave and our bank balance is down to 1,387.81 hours left.

Orientation Mixers: Toni- We will be combining the mixers and the membership together. It makes total sense that we mix these two together for many of the things they can work together to get people involved and social stuff.

**Mary Parrish** – Wasilla Middle School - *Paraprofessional*

**Matanuska-Susitna Borough School District**

Ph: 907-352-5355

[www.matsuk12.us](http://www.matsuk12.us)

Membership: Mandy- We have 533 paying member's total. Mandy has been working hard on membership. Mandy is planning membership training within our local.

Help Fund- Sherie- Sherie was not present to give her report. She has given out some help fund assistance to some members.

Scholarship: Sherry - The deadline is this Friday scholarship applications are due by Friday at 5:00pm at the CEA Office.

Bargaining: Chad- We just finished arbitration. There will be a debrief with the bargaining team before everyone else. There was some different information that they didn't even know about that the district was saying in their testimony.

Treasurer Report: Linda- Everything is going okay. A bunch of people saying from the executive board that they have not received their mileage checks. We need to start working on our taxes.

Old Business: Esp conference- Rick still has not received reports from a bunch of people. Rick will send out reminders to those people that he has not received them from. The people who do not turn one in will not have their name put in for another conference.

Local Plan: Executive Board Retreat is April 24<sup>th</sup> from 9:00am to 4:00p, at the CEA Office.

Local Plan Assignments- Committees you are in charge of making sure your section is worked on. Agenda will also include Arbitration and what they offered, and the Calendar set for next year.

New Business:

School Board Meeting April 19th

Membership Training April 21st

Membership Blitz April 25-28<sup>th</sup>

School Board Meeting May 3<sup>rd</sup>

We will be working hard if we are going to strike. and we will need to all work together to make sure all of these jobs are done.

Super important that we have tons of people at the May 3rd School Board meeting.

Chad made the motion to adjourn Toni 2<sup>nd</sup> it. Adjourn at 6:21pm

**Mary Parrish** – Wasilla Middle School - *Paraprofessional*

**Matanuska-Susitna Borough School District**

Ph: 907-352-5355

[www.matsuk12.us](http://www.matsuk12.us)

**Mary Parrish** – Wasilla Middle School - *Paraprofessional*  
**Matanuska-Susitna Borough School District**  
Ph: 907-352-5355  
[www.matsuk12.us](http://www.matsuk12.us)