

Executive Board Meeting January 18, 2022

In Attendance : Rick Morgan, Amanda Johnson, Heather Golbeck, Sherry Shaw, Karen Salisbury
Zoom: Mary Parrish, Isaac Menashe, Toni Hunter, Sherie LaRue.

Absent: Mandy Swarthout

President Up-Date:

Raetta Nolner resigned from the Executive Board. Mary Agreed to step up and do the secretary position on the Board. So that put's Mary's seat open .

Amanda Johnson moved that we put Chad Swarthout into Mary's seat as ESP at Large. Sherry Shaw 2nd it.

We have positions open on the board.

Vice President , Treasurer, 3 member at Large seats, Seats DEF which are Isaac Menashe, Sherie LaRue, and Toni Hunter's seats.

Amanda Johnson nominated all three names for At Large seats . Heather Golberg 2nd.

Amanda Johnson Nominated Sherry Shaw for Vice-President. Heather Golberg 2nd.

Rick spoke about Delegate assembly that it went until 2:45am on Sunday morning. There was discussion about how well it went and the work was done. This year with the two models. In Person and Virtual. There were some challenges but it do go well.

Amanda Johnson spoke and talked about how the LRC meeting went Friday Night. The main talk was Grant Soft money , Mental Health, Class sizes. These were big talks from all districts.

There are a couple of Survey's that are out. Today everyone should of received one for Bargaining Edition Survey. Make sure to have your members fill this out. It is very important to get the responses from all CEA Members.

There is also a needs Assessment survey out there that needs to be done and filled out also.

NEA-Alaska Elections are coming out. We will be voting for President, Vice President, NEA Director, and RA Delegates. We have one position up for Board of Directors for CEA Region 7. Chad Swarthout's name has been put in for this position

During Christmas break we lost 3 members and then gained two back to the help of Laurie and Malina.

We need to work hard on trying to get our numbers back we have a total of 542 members at this point.

we had discussion about if we should send a member to the ESP Conference or RA. But at this point we just don't have the money in the budget to do it.

Committee Reports:

Rights- Sherry Shaw: Waiting to hear from the district on leave. what happens with the snow (ice) days?

Sunshine- Amanda Johnson- There was nothing at this time to report

Health Insurance- Isaac Menashe- we don't have the funds to an audit to see what is out there for different insurance company's we need ways to get details on other plans by the end of April.

Sick Leave Bank- Chad Swarthout: There are lot's of people putting in for sick leave. we have 800 hours but they are going down quickly.

Orientation / Mixers- Toni Hunter: She does not have anything at this time . We are looking at some new swag.

Membership- Sherry/ Karen: 2 new members thanks to Laurie and Malina to get them set up.

Help Fund- Sherie LaRue: she has one application and asked for more information but that person has not gotten back to her .

Scholarship- Sherry Shaw: We are going to start getting that information ready and get that information out there very soon for graduation.

Bargaining- Isaac Menashe: Bargaining Team has been meeting. they have a meeting coming up this Friday. There is a survey that went out today. Make sure to have your members fill it out if they want their voice to be heard.

By Law- Karen Salisbury: we need to have something by the next General Membership meeting so there will be a team that will get together to get the by laws done.

Board of Directors- Rick, Sherry, Mary: We just had two full days of meetings. Some were in person and some were on zoom. Meeting was very productive and got all of the business done.

After this year we will only have 1 CEA member on board. Due to membership drops we lost a seat on the board of directors.

Treasurer's Report- Heather Goldberg: Heather talked about our budget at this time and checks that were out for people who just went to Delegate Assembly . There is a locals Rebate check from NEA that has to due with Membership. so we just need to look at that check and see what are we going to do with that money. there was talk that it should go to membership like for meetings in the buildings coffee , that kind of stuff.

we had discussion about covid numbers. how they are on the rise. We have 25 schools in the yellow.

NEW Business: Board meeting February 7th at 5:30pm

Building Rep Meeting February 8th 5:30pm

General membership meeting February 10th 5:30pm

Amanda made the motion to adjourn the meeting at 6:49pm Heather Golberg 2nd.....