

Gm



General Membership Meeting Minutes

February 24, 2020

- I. **Call to Order:** 4:31
- II. **Roll Call** – shall be done on sign-in sheets
- III. **Approval of Agenda:** *approved with flexibility*
- IV. **Approval of Minutes from January’s meeting:** *approved without objection*
- V. **Nominations for Secretary and Treasurer:** *Secretary: Nick J. nominated Michelle Gregg- as no others were nominated Michelle has been elected to a two year term. Treasurer: Jim G. nominated Dave Donally- as no others were nominated Dave has been elected to a two year term. Thank you to outgoing Treasurer Jim Glazer. He will still be involved with licensure and assisting Dave as he transitions to this role.*
- VI. **Reports**
 - a. Treasurer
 - i. Monthly finance report
 - ii. Audit results: *audit and taxes are completed. Jim has a printed copy if you wish to see it.*
 - iii. *Exec board chose to donate to the SoWashCoCares gala at the Silver Sponsorship level – all monies go back to our students in some form*
 - b. Membership
 - i. As of February 22 we have 1371 full members and 53 non-members
 1. We also have 12 preschool
 - c. Member Rights
 - i. Final letters for leaves and retirements due March 15
- VII. Transfer timeline is on the UTSWC website : same as last year
 - a. Government Relations
 - i. Session started February 11: *policy year.*

- ii. Policy issues – including licensure for preschool
- iii. Lobby Day – being scheduled
- iv. Campaign 2020/Full Funding: *EdMN has made this a priority for coming year.*
- v. MN Caucus night tomorrow:
- vi. Presidential Primary on March 3 which is a PD day for us: *principals will be sending out information on this.*

b. Negotiations

- i. *Update: meeting twice this week. We need to continue putting pressure on the school board. Feel free to share the superintendent letter of 2/19/20 with people in your community circle/social media. You can send emails to all board members to let them know how you feel about issues. Their email addresses are available on the District 833 website.*
- ii. *Work to Rule: We will continue as planned with WTR beginning Thursday, February 27. Marty will give all building reps a confidential document for each site. Two other powerpoints were also shared at the meeting.*

VIII. Information/Discussion Items

- a. Ed Mn Rep Convention delegates: *let Marty know by Friday if you are interested*
- b. NEA Rep Assembly delegates: *let Marty know by Friday if you are interested*
- c. Dave Nitti Scholarship – *we have approved funding to award three scholarships*
- d. Long range facilities: *Union members/teachers have been asked to take part in this. A task force has been working on this. More info in school board minutes. 3500 more students in the next 10 years.*

IX. Other

X. Adjournment: 5:49