



# Apple Valley UTA Rep Council Minutes

Meeting Date: August 21, 2018

Meeting location: Conference Room "A"

Call to Order at 4.20

**Agenda and Minutes: Motion to approve by Megan Lukehart, seconded by Holly Blagg. Passed unanimously.**

## **President Kristy Croft**

- bring folders every month
- hold 3 10-minute meetings each semester. We have supplied gift cards.
- we sent Banning teachers \$500 for their strike fund. They were on strike for a week.
- motion by Brent Ebmeyer, 2nd by Wendy Kelly, to donate \$625 to the Assistance League for Operation School Bell. This will sponsor 5 students. The motion passed unanimously.**
- AVUTA bulletin board at sites competition
- get Weingarten cards to members
- executive board positions consolidation happening this year, so bylaws are on hold for the secretary and VP positions until elections in spring 2019.
- discussion of recruiting membership
- Kristy met with the Town of Apple Valley. We would like to do an adopt a street. Two times can be in the community cleanup. We need people to help out.

## **Breakout Sessions**

**2nd VP-** absent today

Treasurer- data as of August 14

**-motion to approve treasurer's report by Lance Arnt, seconded by Megan Lukehart, motion passed unanimously**

-91.75 for full members in CTA/NEA/AVUTA

## **Corresponding Secretary**

-web site is now ADA compliant

## **Committee Reports**

Insurance- Lance Arnt- HDEET- Aetna PPO can use Lab Corp as of Jan 1. HMO using 87.58%, Aetna 105.17%. Probable self-funding for RX in 2019-2020. Will meet with Dr. Cynthia Thomas. Trust is recruiting new members.

State Council- Laura Quigley- mainly talking about Janus and endorsements from upcoming elections. Flyers are coming.

Negotiations- Mike Castellano -tentative dates set up. Waiting for district to have unaudited actuals, and they will then hold a board workshop, and resume negotiations. Our offer is on the table. We expect a counter offer.

Organizing- Holly- working on meet and greet and vendor faire. Meeting on August 28.

Bylaws- Megan- will become Governance and run bylaws and standing rules

Grievance- Wendy- meeting next Wednesday

PAC-

Motion by Steve Lohmeyer, 2nd by Greg McMahon, to endorse Adeline Blasingame, Maria Okpara, and Rick Roelle for the position of school board trustee. The motion passed unanimously.

Motion by Rod Toner, 2nd by Michelle Roland, to endorse Paul Cook for member of Congress. The motion passed unanimously.

Motion by Laura Quigley, 2nd by Janet Ambe, to endorse Socorro Cisneros for state assembly. The motion passed unanimously.

Old Business

New Business

-raffles

Adjourn at 6pm

Minutes recorded by Lance Arnt, recording secretary.

These minutes were approved at the Rep Council meeting held on September

President Kristy Croft	Recording Secretary Lance Arnt