WEA-SAMMAMISH UNISERV COUNCIL

# BOARD OF DIRECTORS' MEETING

# Minutes

# May 6, 2019 4:45 PM - 6:15 PM - Sammamish Council Office, Bellevue

I. Call to Order 4:45pm

II. March 2019 Minutes Approval and May Agenda Tani motioned Sally Seconded

III. Membership Matters

* Report

Michael reported that we currently have 4,631 members and 162 potential members. We need to have the conversation with members to get them to join. Biggest threat is not getting new hires signed up.

* Planning for the next school year

The council was given time to work in locals to plan for engaging members next year and signing up new members. Locals shared some of their plans for next year.

IV. Legislative Update

* Budget impacts

5313 The levy capacity changed for some districts. Some districts will need to rerun their levies.

* SEBB

SEBB did get funded and did pass. The HCA website has more information.

V. 2019-2020

* Staffing Update

New Level 5 position was posted. We did not have many applicants with the experience we wanted. We are reposting the job tomorrow.

* Council program preliminary discussions

Financial philosophy, equity, policies, pd

We offered more PD than before. This year the council emailed members telling them about the trainings. Goal is to have one a month starting in October. All are being offered at Issaquah High School. We discussed which PDs we should offer again next year.

* Departures

VI. Upcoming Events

* May 15 Culturally Responsive Teaching & Classroom Management (3 hrs) at IHS
* May 16 – ESA Certification 101 (3 hrs) at IHS

VII. Reports

* Budget update
* Mark shared an update on the budget. 121 and 122 we are spending more than we budgeted. Mark will be looking into it. We are moving money from our Marlin Lynch account to our other account.
* Educators of Color (Maya Stevens)
* Tani shared that members who have been identified as a person of color will be receiving a survey to complete.
* WEA Board Report (Tani Lindquist/Mark Morrow)

Tani and Mark reported that the board worked on RA business items.

They also received a budget report. There is currently 90,070 members. We have had less than 400 members state wide drop.

Passed a new policy. Locals and councils must do an audit.

Locals need to turn in dues amounts for next year by May 31st.

A bill was passed that staff are not required to work with ICE

* WEA – Retired (Debby Nissen)

Debby thanked us for involving WEA-Retired in council. Debbie shared that they got two of their bills to pass. She also shared that lifetime dues are going up to $550.

* WEA PAC (Catherine Boys)

Catherine shared that WEA PAC is fundraising $20.19. The elections in 2020 will be a big year.

* ACT (Miguel Kerrigan)

Absent

* Staff (Michael Ruiz/Kathleen Heiman /Charlotte Cole/Amy Moszeter)

Kathleen spent time at MI’s arbitration. She is also working with Issaquah on endorsing a Mayor for Renton. She did a training for bargaining.

Michael shared that Snoqualmie Secretaries got an agreement. He also attended RA as a staff member to connect with members. Talking about a merger with Snoqualmie secretaries and Snoqualmie certified.

Amy has been purging the office space to make room for our new level 5.

VIII. Action Items

* Officer Nominations Close
* The following members are running for the following positions
* Tani Linquist- President
* David Abby or Allison Snow- Vice President
* Mark Marrow- Treasurer
* Erika Navarro-Dix or Amy Stern- Secretary
* Election

Election Results

President: Tani Linquist

Vice President: There was a Tie. There will be a runoff election in June.

Treasurer: Mark Morrow

Secretary: Erika Navarro-Dix

Adjournment:**6:15 PM Adjournment 6:27**

*Next Presidents’ Meeting: June 3, 2019 at WEA-Sammamish Council Office*

*Next Council Meeting: June 3, 2019 at WEA-Sammamish Council Office*