

Lewiston-Altura Executive Board Meeting August 3, 2003

Present: Shelly Hoyt, Tracey Broadbent, Kate Schulz, Deb Heftman, Scott Bunkowski, Dawn Lueck, Jean Kronebusch

I. Job Descriptions: To be revised once updated copy is found. Brent Olson and Dawn Lueck are teacher rights chairs. Carol Koetter is the elementary representative.

II. Past Concerns/Issues:

--Possibly change the dates of the retirement party. We need to be consistent for each year. Possibly do a retirement party at the end-of-the year party.

III. Schedule for meetings:

--Quarterly unless need to call another meeting arises. (Fall workshop, November, January, and June)

IV. Shelly will send a letter to committee chairs to verify position. Dawn will give presidents old committee sign up sheet, which should be in site lounges.

V. Treasurer's report:

--\$7500 balance. Balance is going down each year. Spent \$1000 more than what we took in last year in local dues. Has been like this over the past several years. State increase is \$7.00. Dues have fluctuated over the years. Fewer teachers this year (55). We're spending about \$6000/year. Negotiators will cost \$2100 and executive committee stipends will be \$1800. To break even, dues would go up from \$81 to \$114.

--Budget items include:

Office supplies, plaques/flowers/gifts (\$170), scholarships (\$800), newspaper in three lounges (\$375), rentals (\$100), accidental death insurance (\$144), senior breakfast (\$100), social events (\$50-\$75), political (\$504)= \$5769.00

--Dues will remain at \$81 as they were last year. Will inform members if possible increase will take place.

~~IV. Negotiations:~~

~~--Dawn Lueck reports things may be coming to a close.--~~