

Lewiston-Altura Executive Committee  
Meeting Minutes  
March 19, 2012

1. Request for reimbursement for Tori Todd. She had purchased balloons for Counselor Recognition. Requesting \$31.74 for 30 balloons. Committee discussed putting something into policy so other requests don't abuse the funds. Maybe pre-approval for such requests. Money is to come from Discretionary funds of Executive Committee. Matthew made a motion to approve the request. Brian seconded the motion. Motion carried .
2. Lobby Day- Andrea Murphy will attend along with Matthew. Committee encouraged Matthew and Andrea to use Association Days to attend. EA is given so many per year in the contract. Don't need to use personal or sick days. Mileage is covered by EdMn. Ask membership for any others interested in attending and write an intent letter to Jeff to inform him of the use of these association days. Sarah made a motion and Brian seconded the motion for Andrea and Matthew and a third interested member to use the association days to attend the Lobby Day.
3. Calendar- discussion of Board reaction to MEA and TIES days on the calendar. Board is considering taking MEA off the calendar if staff is not interested in attending these days of conference. Matthew will address the membership and ask for input.
4. EA agenda was created for Friday's meeting.
5. Announced the staff development task force meeting after EA meeting for purpose of looking into peer review proposal.