

Lewiston-Altura Education Association
Executive Committee Meeting
August 13, 2012, 10:30 a.m.-1:50 p.m.
Lewiston Country Club

Present: Kim M., Megan K., Deb H., Matthew W.

May Minutes- Kim made a motion to approve the May 14 Executive Committee minutes. Motion seconded by Megan. Minutes approved.

Treasurer's report- Matthew presented Karen's report. Kim made a motion, seconded by Megan to transfer \$500.00 from checking into savings. Megan made a motion, seconded by Kim to approve the stipend changes for President, Treasurer and negotiators. Reviewed proposed budget for 2012-2013. Matthew will question retirement committee about retirement food on the last day. Megan made a motion, Kim seconded, to approve the changes in the budget. Budget will be presented to members.

Local dues- Executive Committee proposes an increase of local dues from 98.60 to 108.60. Kim made a motion, seconded by Megan to approve the local dues increase. Dues increase will be presented as part of budget report to members.

Fair share dues- Megan proposed, seconded by Kim, \$260.00 for the fair share money go to the PLAY group and \$200.00 fair share money go to the Seefeldt fire. If Seefeldts don't have a non-profit account established than that \$200.00 fair share money will go to Fool's Five.

President Report- 2% set aside for staff development is not required by law until 2013. LIFO (Last In First Out) governing the procedures for dismissal of teachers may be gone. PEEP- may go up 4-7 % in January.

Constitution/ Bylaw changes- Committee reviewed proposed changes in constitution and bylaws. Changes will be presented to members.

High School Building Rep- Erin Spencer has agreed to be nominated. Nominations will be opened at meeting.

Planned agenda for School Workshop meeting. Deb and Karen will get Subway for meeting. Deb will place order. EA will provide cookies for all staff.

Single Presidency- EA is proposing a single President to be elected every two years in the odd years along with the Secretary, Treasurer and Members' Rights rep. The single VP will be elected in the even years. All will serve a 2 year term. Building Reps will be elected yearly.

For the 2012-2013 school year, Matthew would be single President with Kim and Megan as co-VP's. Kim will then step out after this school year and Megan will continue her second year as single VP. Matthew will make necessary changes to the constitution and bylaws.

Negotiators- Matthew will give notification of negotiators needed. Negotiators will be elected at the November EA meeting.

Meeting adjourned at 1:50 p.m.

