

EMLA EC Meeting

May 12, 2014

3:15 in High School Choir Room

1. Secretary's report- Minutes from March 4th were approved.
2. Treasurer's report- Ginny has been sending monthly reports to EC. Suggestions for the end of the year donations were discussed. Must be given after June 30 and before August 30. EC will inform general membership we discussed donating Fair Share monies to Ready Set School.
3. President's report- Matthew informed EC EdMN dues will go up \$12.00. Teacher of the Year committee was concerned with comments made about voting process. EC choose not to take any action on the concern.
4. Officer Election- Amanda Indra showed interest in the Lieutenant President position and Laura Noll and Erin Spencer were interested in the secretary positions. Erin is also the High School Rep. There is nothing in the constitution about holding more than one position on the EC. Matthew will contact Amanda and Laura to see if they are still interested.
5. Senior breakfast- Megan will contact Vicki to place an order.
6. Staff Development set aside- Megan made a motion to recommend that the EA waive the staff development set aside for 2014-2015.
7. Summer meeting date- Set for Monday, August 18th at Lewiston Golf Course at 10:30 am. Matthew will send out a reminder. Discussion on constitution and bylaws, first meeting agenda and budget.
8. Summer seminar- August 4-6 at College of St. Benedicts. \$70/person. EM will reimburse local up to \$70 for one person. HVTU will reimburse other expenses.
9. Agenda was set for June 6th meeting. Scholarship winners are Jackson Riebel and Andrea Weaver.

Meeting adjourned at 3:45.