

EMLA Executive Committee Meeting

May 11th, 2015 at 3:15 PM

LAHS Choir Room

Present: Matthew, Pat, Laura, Erin, Megan, Amanda I.

1. March 9th minutes were approved.
2. Treasurer report:
 - Approved as presented
3. President's report:
 - Waive staff development set-aside? Approved in the past. We will seek a motion to approve.
 - Open House discussion – negotiations team will bring it up on the next contract.
 - Matthew attended the representative convention. Retirement piece was passed, so fees will go up \$11/year.
 - Agenda for next meeting:
 - i. Reports
 - ii. Staff Development Set Aside
 - iii. Committee Reports
 - iv. Teacher of the Year
 - v. Scholarship Winners
 - vi. Summer Activities
 - vii. Elections – President, Lt. President, VP President, Treasurer, Bldg Reps
4. Action Items:
 - None
5. Committee info:
 - Teacher of the Year going well
6. Member Rights:
 - No
7. Meeting adjourned at 3:53 PM.