

Lewiston-Altura Education Association
Meeting Minutes
November 7, 2011

Secretary's Report- Reviewed minutes from August meeting. Dick M. made a motion to accept the report. Sarah B. seconded the motion. Minutes accepted.

Treasurer's Report- Karen's treasurer report for the end of the 2010-2011 fiscal year showed a balance of \$9,759.44 as of 8-31-11. She will contact Audit committee to go over the record keeping. She shared the 2011-2012 approved budget and her treasurer's report for 11-07-11 showed an ending balance was \$11,615.65

Erin S. made a motion to approve the treasurer's report. Wayne seconded the motion. Report approved.

Negotiations update- Negotiators are awaiting the referendum results before proceeding to present a proposal to the Union.

Levy Update- Emily thanked everyone who went door to door, addressed and stamped postcard and played a part in getting the referendum information out. Matthew will be attending School Board mandatory meeting following the election.

Staff development- no report

Fall Drive In- LEAE will receive \$150.00 from HVTU for the high attendance at the Drive In. The Spring meeting will address relicensing break out sessions.

Fair Share Dues Money- Money needs to be given to an established charity. The amount totals \$ 556.77. Erin S. made a motion to split the money 3 ways and give a third of the amount to Fools Five, Toys for Tots, and Ready, Set, School each. Sharon seconded the motion. Motion passed.

Audit Committee- Karen will let them know when the books are ready to be audited.

Policies for Finances- no established policies can be found. Anyone aware of past practices, contact the Executive Committee. A manual will be created. Included will be retirement, Fair Share, etc.

Old Business: There was no response for Meet and Confer items. Next request will be in December. Issues brought forward cannot be part of the contract language. Follow steps: Talk to principal first. If nothing results bring to meet and confer.

New Business: Executive Committee will meet on Monday, November 14th at 3:15.
Erin S. requested Teacher of the Year Committee to look into making banners for Homecoming parade and magnetic banners are too hard to hang on the four-wheeler.

Amanda I. made a motion to adjourn. Scott S. seconded the motion. Meeting adjourned at 11:55.

