

Lewiston-Altura Education Association
Meeting Minutes
January 20, 2012

1. Mr. Apse addressed the union.

*Technology infrastructure- committee is exploring tools, getting bandwidth to Altura, looking into WIFI access and policy adjustments. Goal is to provide systems of string learner support through technology program

* AYP- School district has not met AYP for the last 2 years. An AYP team was sent to CO-OP to look at data, formulate action plan. Action plan will identify issues for improvement and look at best practices as well as data collection. Plan has received positive feedback from evaluators. Mr. Apse thanked the members: Ginny R. Scott B. Brian M. Sarah B. Jenny K.

*Administration and Teacher Evaluation- a Board retreat is planned for February 9th to look at administration evaluation process. 2013-2014 evaluation of principals needs to be in place. 2014-2015 teacher evaluation needs to be in place. Mitch will be administrative representative to evaluation team being formed. Anyone interested should contact him. Team will align practices with state requirements.

2. Secretary's Report- Dick M. made a motion to accept the report. Motion seconded by Sarah B. Report accepted.

3. Treasurer's Report- Audit committee approved the budget. Need approval from general membership in order to send official letter to the state. Kate S., audit committee chair, reported budget to be in good standing with no recommendations at this time. Beginning balance- \$11,615.65 New income= \$21,459.25 Total Expenses=\$13,804.78 Ending Balance-\$7,654.47
Sharon M. made a motion to approve the budget. Amanda I. seconded the motion. Budget approved.

3. Operating policies- Matthew asked for any members interested in creating such policies. Any policies that need to be included, let Matthew know.

4. Rep Convention- held April 27, 28 LEAE able to send one delegate. Ann G made a motion to nominate Matthew as our delegate. Bonnie K. seconded the motion. Matthew will be our delegate to the convention.

5. Donation to Stark Family-family lost home and possession to fire. Any donation made would be above and beyond our fair share money and does not have to go to an established fund. Tori T. made a motion to donate \$200.00 in gift cards to the family. Julie S. seconded the motion. Senior class members will be giving family a Visa gift card. Tori amended her motion to \$200.00 Target gift card. Julie seconded the amendment. Money will come out of donation fund.

6. Scholarship-Matthew read a thank you from Alyssa Moe who received the LAEA scholarship.

7. Announcements- Bullying Prevention workshop at Dover-Iota on February 8. CEU's available. Paras may also attend but need to pay \$35.00 and register ahead of time.

8. Spring Drive In- Scheduled for April 18. Licensure renewal outbreak sessions are being planned different from last year.

9. Committee Reports:

Government Relations- Legislators are back into session on Tuesday.

Staff Development- let Mike know if you are interested in task force for teacher evaluation. Looking for involvement from all three buildings. Start in Spring through summer. Stipend pay available. Looking to pilot next year before full implementation.

Negotiations Committee- send any items for next negotiations to Erin S. Contract is located on T-drive and Sharon will have on website. Erin S. will make hard copies for those interested.

Meet and Confer- no issues at this time. Next notice for issues will be in February.

Social Committee-February 4th is winter social. 24 people have signed up. May 18th is set date for Spring Fling.

Insurance Committee- January 1st is the date for rates to reset. 2013 will be the next renewal year.

10. New Business:

Tori T. reported the Mark Morris scholarships will now be for 5th and 6th grade students rather than the middle school students. There is no longer a golf outing. The scholarship is funded for 19 years. Committee is looking for alternative ways to help out students.

Big Brother/Big Sister-LA has the largest school base program matching Bigs and Littles. Looking for support of " Bowl For Kids Sake" in April.

Amanda I made a motion to adjourn. Motion seconded by Erin S.