

WASHINGTON DISTRICT EDUCATION ASSOCIATION

Executive Board Meeting

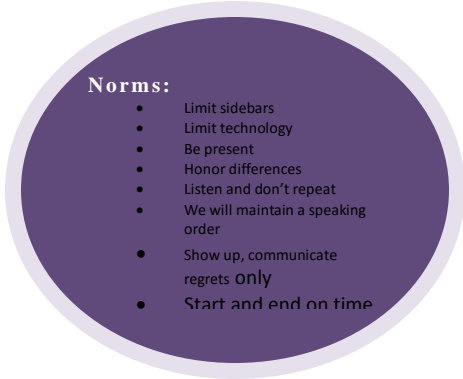
Wednesday October 23, 2017

Start Time: 4:30pm

Cholla Middle School

Present:

Absent:



Approval of Norms/Review of procedures for smooth running meetings	Whalen
4:30- 4:34 Approval of Previous Minutes (A)	It was moved/seconded by __Lori____/____Heather____to approve the previous E- Board meeting minutes as presented.
Committee Reports (R) 4:34-4:45 Membership Report (R)	Membership Committee—candy for members-cards about what is to gained by memberships-kleenex give away-review trivia night—bulletin board give away by Karen-first 5.
4:45-5:15 Political Action <ul style="list-style-type: none"> • School board contact report • • Build next School board contact agenda 	Katie skipped Missed Larry-LM, not avail—No contact Nicki— Meet with Aaron-had fun! Discussed candidates Skipped-Katie
New Business 5:15-5:25 Build Membership Meeting agenda 5:25-5:35 Bylaws Review 5:35-5:50 Listening Tour Plan	All—reviewed Ninas suggestions LaBelle—done-move on changes by Lori, second Nina-approved Whalen—havent heard back but not promising
Old Business 5:50-6:00 VOICE Articles	Naylor—waiting on update—Lori writing an article and bull. Board contest. Carolyn does tip of the month.
Officer Reports 6:00-6:10 President (R) <ul style="list-style-type: none"> • Holiday meeting 6:10-6:20 Treasurer's report (R): 6:20-6:30 Vice President (R)	Whalen—Holiday meeting @ Cobles-wht Elephant Dec 13 Beck—will email at end of month LaPine-can be on district committees but was unsure of the makeup of them, need revisit. Mindy on leadership, Lori calendar and Chandra health Halls Kushner-meeting this weekend Pederson
6:30-6:35 Secretary (R) 6:35-6:40 AEA Director Report (R) 6:40-6:45 AEA OC Report (R)	
Good of the Order (R)	
Adjournment (A)	It was moved/seconded by __Heather____/____Chandra____to adjourn the meeting at 6:26 __pm

R = Report A = Action D = Discussion

Upcoming Events:

Superintendent Meeting: Nov 9
General Membership Meeting: Nov 8
Executive Board Meeting Nov 15

Possible Survey Monkey Topics:

- a) ~~Feedback related to Welcome Back Video, especially Budget 101 section~~
- b) ~~How "planning" time is used at each site (possible IBN topic)~~
- c) ~~Parent/Teacher conference guideline and how they are being implemented district wide~~
- d) ~~Assessment~~
- e) I THINK WE HAD SOMETHING ABOUT GRADING/PROGRESS RUBRICS ... BUT I DON'T REMEMBER ENOUGH DETAILS TO ARTICULATE IT WELL

f) ~~Discipline at elementary schools~~

g) What is needed from WDEA; one thing that would make their life easier; one thing to make job more rewarding; one thing to make their job less stressful; one thing to make the job more fun?

h) ~~IBN focus~~

District Contacts:

Professional Development	Lori Fox
Curriculum	Chandra Beck
Academic Services	Kyla Kushner
Assessment and Evaluation	Stephanie Halls
Payroll/Budget and Finance	Caren Oliver
Nutrition Services	Caren Oliver
CAPE	Paul Askew
Transportation	Paul Askew
Human Resources	Nina LaPine
MIS	Paul Askew
Special Services	Nina LaPine
Facilities	Katie Piehl
Superintendent's Office	Mindy Whalen
Business Services	Chandra Beck

Committees

Political

Katie-Chair

Membership

Lori/Caren/Heather-Chairs

Carolyn

Lisa

Barbie

Advocacy

Kyla-Chair

Stephanie

Shadows:

Chandra

Paul

QTL

Lori-Chair

Kyla

Chris McGraw

Governing Board Contacts:

<u>Governing board member</u>	<u>Member</u>	<u>Member</u>
Aaron	Heather	Paul
Tee	Nina	Stephanie
Larry	Katie	Kyla/Lisa
Nikkie	Chandra/Barbie	Caren
Bill	Lori	Mindy

Meeting Dates 2017-2018: Wednesdays

4:30 for Exec Board and Rep Council Meetings

4:45 for Superintendent Meeting

<u>Month</u>	<u>Exec board-3rd</u>	<u>Superintendent-4th</u>	<u>Rep council-1st</u>
August	16	23	
Sept	20	14	6
Oct-conferences	25	19	4
Nov	15	9-5 th Wed due to Thanksgiving	8
Dec	13-Holiday party	No meeting	6
Jan-conferences	17	11	10
Feb	28	8	7
March	28 due to Spring Break	8	7
April	18	12	4
May	9	No meeting	2 Installation of officers

You must send regrets if you cannot attend!