

Executive Board meeting

February 9, 2018

The meeting was called to order at 4:05pm by President Helen Morehead and Seconded by Perla Aciveda.

New Business:

President Helen Morehead reported that DSEA PD day is coming up on March 3, 2018. This can be counted as snow hours. This training is not mandatory for paras.

RA General Assembly will be held March 16/17.

ESP will be held April 21st at Polly Tech.

The executive board is looking at the 2018/2019 meeting schedule and are talking about having general meetings every other month so that paras can come and ask questions they have without having to wait several months before the next meeting. They are looking into having the general meetings and the building rep. meetings on the same night, with an hour general meeting and then an hour training after the meeting for reps. if needed.

Elections: There will be an upcoming election for a new president. Due to this being an odd year the elected president will appoint a vice president for the following year.

President Helen Morehead wanted to acknowledge Melissa Ozor and her hard work on the vender fair she put together in December. We talked about having another one next November.

RA Raffle Basket: A theme was voted on and agreed upon for the theme for our RA raffle Basket. It will be called All About You and is a

relaxation theme. Everyone needs to have either money or an item for the basket turned into Julie Harrington by March 8th.

Building rep dinner: The building rep. dinner will be held May 23 and is by invitation only. Barbara Jean reported that we have a \$600 dollar budget. Some suggestions were given for places to have the dinner and the decision will be made and sent out with the invitations.

REPORTS:

Treasurer: Barbara Jean Canfield reported that the audit we had went well. She also reported that she has made a new form that is a bank registry that will show outstanding checks so that our balance will reflect what is actually in the account after the outstanding checks clear. She also reported that she would like a small group to go with her to the bank and see if we would like to invest some of our savings so that it is making more money than the small amount of interest that it is making setting in the bank. There is currently 9000 in our checking and 21,000 in savings. She will be ordering checks. It was voted on and agreed upon that we will use DSEA's address as our permanent address on the checks.

Membership: President Helen Morehead reported that it was a very hard job getting the list of members together this year from the schools. She said that they have figured out a better way to make it easier next year.

Negotiations: Kyle Lynch reported that negotiations are still going well but very slow. He reported that district has not been available for meetings and has given them very little time. The next step would be to go to mediation so that it can be resolved faster.

Calendar: Melissa Ozor reported that she and Kyle signed up for the calendar committee for the next 2 years. Melissa asked opinions on

changing the calendar to paras having a 3 day weekend in February and a 3 day weekend in March. We would work the Friday before Presidents Day weekend and then have a different Friday off in March.

UniServ: Julie Harrington reported that she has flyers to advertise ESP and said that you would need to get approval before you are able to attend.

She also reported that if you are in a situation that you feel is unsafe or makes you uncomfortable you need to submit it in writing to your principal and if nothing is done then we can grieve it.

Old Business:

We should still be recruiting people.

DSEA's contest ends March 1st. First prize is \$500 second prize is \$200 and third prize is \$100.

Get your bulletin boards put up for the DSEA bulletin board contest.

Copies of the new by-laws were handed out.

President Helen Morehead reported that we had 13 schools represented at WAR and she was very impressed!

The meeting was closed at 5:20pm by President Helen Morehead