

Draft
Executive Board Meeting
April 14, 2008
Pegasus Restaurant

Approval of Minutes: Will be at next meeting.

Treasurer's Report: The Union is doing well. Pat Nicholson approved the treasurer's report and Kiersten Martinez seconded the motion. It was approved unanimously.

Membership Report: 668 classified and 2366 certified. This was the count a week ago.

General Business:

Insurance Update: Brenda had a draft available. It will go out to members on Wednesday. The insurance is going up 12%. Douglas County Employees will continue to be covered 100%. Employees should educate themselves about which plan is best for them.

Student Awards: May 15th at 7pm at Rock Canyon High School. They are coming along well. There are only four schools that still need to turn in their names.

Legal Issues: We settled a Level Two grievance. There are pending issues right now. Brenda will report back if they need to go farther.

Negotiations: Don't expect a settlement until traditional schools get out. Because it's a tight budget year we want to be very accurate with the budget. We want to see the actual budget. Nothing has been decided about performance pay or where we will come in with a settlement. The negotiations team will talk about this on Wednesday.

Items for Action:

Small Donor Transfer an e-vote occurred and it was passed that the Union would transfer \$1,000 to the small donor fund.

Joanne's Retirement Party - this was also approved. It will be May 16th at Champps.

Next meeting is May 12th.