

Executive Council Meeting
May 12, 2008
Rock Bottom Brewery

Approval of Minutes – Mike O’Day moved to approve the minutes. Cindi Leitch seconded it. They were unanimously approved.

Treasurer’s Report – Cindi talked about the Treasurer’s Report. We are in a good situation with out money. Jody Papini moved to accept it. Kim Herrel seconded it. It was unanimously approved.

Membership Report – As of today, May 12th we have 683 Classified members and 2366 Certified members.

General Business :

Legal issues – We have a law suit naming the DCF for not representing someone. A Classified employee filed suit for duty of fair representation. Joe Goldhammer will attend the court session for us. We will have to pay lawyer fees.

Negotiations – Everything is finalized except for money. Depending on what happens next week at negotiations will determine if the negotiations continue into summer. It is in the employee’s best interest to wait longer than normal to settle. This is to ensure we are getting the best raise possible.

ER&D Summer Institute – We are sending 15 people to get trained to add to our ER&D cadre of trainers. Reading Comprehension at the Secondary Level, Foundations of Effective Teaching, Thinking Math in the Middle School and Thinking Math 1,,2 and 3. The district is paying for the training.

Items for Action –

Student Awards Scholarship - It was proposed to raise the scholarship that we give to senrios from \$750 up to \$1,000. Cindi moved to do this. Joe seconded. It was unanimously approved.

Convention Delegates - 7 individuals will be attending the National AFT Convention in Chicago. Jody Papini moved to send the 7 delegates. Pat Nicholson seconded it. It was unanimously approved.

Small Donor Fund Transfer - Costs are being incurred for the account associated with the Bond and Budget Election but the question hasn’t been called yet for the district. We are requesting money form our COPE fund to be transferred into our account again. Brenda is requesting \$5,000 be rolled into to cover costs in website and other costs. Jody moved to transfer \$5,000 from our small donor

fund into Citizens for Douglas County Schools. Pat Nicholson seconded it. It was passed unanimously.

2008 – 2009 Budget – The proposed budget was given out. It was looked over by the board. Additions and changes were made based on last year's budget and usage of money. Money was added for the legal fund because of our continued increase in membership. Pat Nicholson made a motion to pass the budget. Kim Herrel seconded it. The budget was unanimously approved.

Adjournment Jody Papini made a motion for the meeting to be adjourned.