Metro District Meeting October 16, 2014

The meeting was called to order by President Becky Torrens at 5:43 pm

Members present: Becky Torrens, Michael Fryda, Jane Leadabrand, Walta Sue Dodd, Bobby Miller, Monica Wynne, Sasha Cerevantes, Maddie Fennell, Glenda Blum, Joshua Hennagir, Chris Janovec, John Jensen

Agenda; addition Retreat

Minutes motion to approve Maddie Fennell, 2nd Marsha Edquist, Carried

No PERB report

NSEA board. There was a motion passed by the board to have a feasibility study to move the vice president to a full time position. This position would work on Membership, governance, etc.

NSEA-R no report

John Jensen, Social Security Task Coalition still meeting. PAC committee endorsement for Ashford, John attended Social Security and Medicare Rally in Washington, DC. Earl Wyman, NEA Director did a great job speaking. John is working on the campaign for Hassebrook, doing data entry.

Lilly conducted her first board meeting and has given speeches. Very impressed with Lilly and how she is representing us.

SEAN no report

EMAC: Condolences to Eddie on his loss of family member

Old Business:

LCCC: Becky talked to Jay sears about Superintendent Report. Neal Clayburn has talked with Organizational specialists who will be attending LCCC meetings. Supt. report to LCCC. Supts. have hired Dr. Roger Breed to do research and build the

report. School boards will be voting on the report then taking the outcome to the legislature. Jane will send metro members a copy of the Supt. Report.

Election update: Fundraisers for Hassebrook and Ashford will be held soon.

Reminder: All local education associations who send nominations for NSEA awards, should start working on nominations now and submit to NSEA.

Retreat: Tentative date: June 6th. Suggested topics: Long term leadership; guided by November election; Millennials,

New business: Michael: now on the board of Speilbound. To use board games to help people become better thinkers, games to assist the elderly with memory, linking games to standards with fact sheets, Michaels email for the organization <u>teachers@speilbound.org</u> Located in the 32nd and Harney area.

Take to NSEA board meeting: Governance will need to be focusing on the needs of the organization based on election results.

Adjourned 6:33pm

Respectfully submitted by Jane Leadabrand Metro Board Secretary