

WASHINGTON DISTRICT EDUCATION ASSOCIATION

SITE REPRESENTATIVE MEETING

Date: October 20, 2009

Start Time: 4:30 pm

Location: Cholla Middle School – Library

Norms:

- Stay on Timeline
- Monitor technology
- Limited Sidebars

4:35 pm	Call to Order Approval of Minutes(A)	President Squire It was moved/seconded by Whalen/Naylor to approve the minutes as presented.
4:36pm	Special visit from President of the Paradise Valley Education Association : Chris Maza	President Squire Introduction Chris Maza
4:45 pm	New Business – <ul style="list-style-type: none"> a) Jackie Thrasher Special Visit b) PAC update (R) c) Washington Education Foundation Art Auction: Nov. 6 @ Sheraton Four Points at Metro Center from 5pm – 9pm d) AEA Bargaining & Organizing Summit at the Hilton Gardens Inn on Nov. 7th 	Mindy Whalen, Mike Scantlin Nancy Putman Jackie Thrasher running for District 10 Legislative Seat 2010 fiscal year. <ul style="list-style-type: none"> ➤ Traditional Funded Campaign ➤ Handed out forms for contributions ➤ Goal \$25 from 600 members ➤ You may contribute up to \$410 ➤ PayPal will be on Thrasher website, look for more information on www.wdea.net ➤ Reps make efforts to collect for her campaign and gather people to volunteer to walk for Jackie <p>AEA Bargaining & Organizing is FREE \$10 is paid by WDEA! Please let Putman know if you are planning on attending she has forms to fill out.</p>
4:57pm	Site Discussion (D, R) <ul style="list-style-type: none"> a) 10 minute meetings b) Site visit feedback c) Any site concerns 	President Squire Area Delegates Site Representatives <ul style="list-style-type: none"> ➤ Area Delegates filled out the forms ➤ Site Reps got discuss topic pertaining to their school site
5:17 pm	Membership <ul style="list-style-type: none"> a) Rep of the Month (R) b) Membership updates (R) c) Baseball Game (R) d) AEA Membership Card – online application (R) e) Site Visits – Site Rep Awareness (R) 	Nancy Putman, Secretary Naylor, Susan Smith new Membership Specialist. Saturday Nov 21st at Scottsdale Stadium <ul style="list-style-type: none"> ➤ Troy Weise from John Jacobs October Rep of the month. ➤ WDEA Assistant provided site list of members please check the list for additions or subtractions.

Please visit www.wdea.net and subscribe to the website, view WDEA calendar, download important forms and more...

		<ul style="list-style-type: none"> ➤ There are still WDEA Purple shirts available (2sm, mediums and 2 XL left). ➤ Susan Smith is working on a site form to fill out after your site gets visited. Susan is taking over where Sara Hester started. ➤ WDEA Success document on website helps to generate interest from our members. ➤ Putman will accept any membership form you get a new member on just remember to look at the payment amounts for them. ➤ ESP Day Nov 18th each ESP member will be getting a Robot Light ➤ Welcome to our new site rep Marilyn Sensney from Lookout Mountain.
5:34 pm	<p>Committee Reports</p> <p>a) IBN, Sup't and 10 minute meeting/building rep survey (R)</p>	<p>Nina LaPine</p> <ul style="list-style-type: none"> ➤ 10 minute meeting notes will be coming out via email from LaPine ➤ Working Conditions Sub-Committee headed by Seith Lewis will be sending out a survey in November, the goal to get 100% response from sites, including support from your principal. ➤ Superintendent is on medical leave, out since Oct 1st any other info remains private. ➤ IBN will meet with Sullivan and Bailey. ➤ Conversations will occur about new positions for hire, where is the \$ coming from? ➤ Conversations about Math Pacing Guides will occur. ➤ Please read November SEC for more info on these issues.
5:55 pm	<p>Officer Reports</p> <p>a) President – (R)</p> <p>b) Treasurer’s report</p> <p>c) Vice President – Goals and Vision of WDEA (R, A)</p> <p>d) Secretary – Video camera update(R)</p>	<p>President Squire</p> <p>Treasurer Brown</p> <p>V. President Richards</p> <p>Secretary Naylor</p> <ul style="list-style-type: none"> ➤ Packets for each site and a poster for your site’s bulletin board ➤ \$9,818 expenditures out of WDEA budget so far (15.4% used GOOD) ➤ Less than \$200 on refunds ➤ If you need a copy of the WDEA budget please email Joslyn Brown.

		<ul style="list-style-type: none"> ➤ Consensus of 3 Goals on page two of agenda. Building Reps received an email on October 20th about specific issues at your site, please gather information and send to Laurie Richards or Nina LaPine. ➤ It was moved/seconded by Richards/Whalen to accept the 3 goals on the agenda as our new goals for WDEA 2009-2010.
6:01 pm	Good of the Order (R)	<ul style="list-style-type: none"> ➤ Rep inquiry on change in membership specialist from Hester to Smith ➤ WESD and Glendale L bus accident after school.
6:08 pm	Adjournment (A)	It was moved/seconded by Whalen/Rep's in unison to adjourn the meeting at 6:08pm.

R = Report A = Action D = Discussion

Upcoming Events:

- ❖ Governing Board Meeting - Oct 22nd at 7pm
- ❖ Executive Board Meeting w/Supt. - Oct 27th at 4pm
- ❖ IBN Meeting _____ at ___pm
- ❖ Washington Education Foundation Art Auction Nov. 6th at the Sheraton Four Points at Metro Center 5pm – 9
- ❖ AEA Bargaining & Organizing Summit at the Hilton Gardens Inn on Nov. 7th

WDEA GOALS for 2009-2010

1. Increase membership.
2. Increase active member participation.
3. Increase public awareness of WDEA's contribution to improving public education.

DISTRICT CONTACTS

Prof. Dev.- Laurie
Curriculum-Laurie
Payroll-Laurie
Food Serv.- Mindy
Comm. Enrichment-Darrin
Transportation - Sara
HR- Nina
MIS – Carolyn
Special Services - Nina
Facilities – Seith

SCHOOL BOARD CONTACT MEMBERS:

Clorinda Graziano – Darrin, Sara
Tee Lambert – Seith, Susan
Bill Adams – Mindy, Mike
Chris Maza – Nina, Helen
Aaron Jahneke – Nancy, Peggy, Kyla
Dr. Bailey-Mindy