

To: Executive Board

From: W.E.A. Secretary

Re: Board Meeting, May 23, 2022

The meeting was held via Google Meet and was called to order at 3:50 pm by President Lori Lyncosky. Due to technical difficulties, the meeting went offline at approximately 3:52, prior to any business being conducted. The meeting re-convened at 4:01. The following members were present: (see attached).

REPORTS

MTA

Paul Ryan was not in attendance due to a family emergency. Lori shared that the new President of MTA is Max Paige and the new VP is Deb McCarthy.

MEMBERSHIP

Pam reports that there are no new members that she is aware of.

SECRETARY

A motion to accept the April 2022 meeting minutes was made by Pam Collins and seconded by Christy Roselli. A vote was taken and the minutes were accepted.

TREASURER

The Treasurer's Report for April 2022 was presented and Matt Wroth moved to receive the report. Pam Collins seconded. A vote was taken and the report was received.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen Biancuzzo reports that there is nothing new to report.

Professional Development:

All PD funds have been spent.

NEW BUSINESS

1. **Health/Dental/FSA** Open enrollment you need to fill out the form whether or not you are changing plans. It's a yearly update.
2. **General membership meeting May 31** please remember that we will be doing this virtually. ***Voting will take place on Tuesday, 6/7, virtually via Survey Monkey.*** Aimee will send the link to reps. Reps please make sure to forward to all members upon receipt.
3. Please have votes for building reps done by June 1st.
4. First day of school next year for new teacher orientation 8/25. PD for all Units A, B and D will be 8/26 and 8/29. Students will roll in 8/30.
5. We will be negotiating Virtual School extension to include 9-12 and the Full Day PK in the very near future...I hope...
6. Schedule of meetings for next year...**September 26, October 24, November 28, December 19 due to Christmas break, January 23, February 27, March 27, April 24, May 22.** *Based on the vote taken at the meeting, we will continue to hold virtual meetings next year.*

OPEN FLOOR INQUIRIES: None

The meeting was adjourned at 4:16 pm.

Respectfully submitted,

Aimee Blair - WEA Secretary