**TACOMA FEDERATION OF PARAEDUCATORS LOCAL 461**

MINUTES OF MEETING OF EXECUTIVE COMMITTEE, May 7, 2019

**MEETING CALLED TO ORDER AT 4:24 p.m.**

**Present**: Barb Randall-Saleh, President; Kathy Unruh, Vice President; Jennifer Burnham, Building Representative; Liz Walle, Secretary; Janet Hubbard, Newsletter/Communications; Laura Robyn, Treasurer; Debbie Scott, Parliamentarian/Sergeant of Arms. Absent: Charles Steimle (on bereavement leave).

 **Guests**: Karen Strickland and Tom McCarthy, candidates for AFT WA President, have each asked for TFP endorsement. Each were given ten minutes to address the board, after which they left the meeting.

**Reading of Minutes**: **MOTION MADE/SECONDED/TO ACCEPT MINUTES OF 4/9/2019 MEETING AS WRITTEN**. Two spelling errors caught: Saleh and Hollstrom. **MOTION PASSED TO ACCEPT MINUTES AS** **AMENDED**. (with apologizes from your secretary for misspellings)

**New Business:**

* Endorsement of AFT WA President: **MOTION MADE/SECONDED/APPROVED** that we endorse Karen Strickland for AFT WA President.
* Endorsement Committee Report: Janet Hubbard reported that a committee has been formed and will be meeting on Thursday, 5/9/19, with Saundra Toussaint, AFT State Political Organizer, to work on list of questions for candidates for Tacoma School Board and perhaps Tacoma City Council.
* Contract Rollover: Barb explained reasoning behind rolling over our current contract for one additional year. With current budget problems, makes sense to rollover and save our professional development money, with a Memorandum of Understanding that the contract can be opened for more money for wages if more budget money becomes available. **MOTION MADE/SECONDED/APPROVED** that we rollover the current contract for one additional year. Negotiations will be moved from spring of 2020 to spring of 2021.

**Old Business**:

* Para Requirements Update: Two days of training budgeted by legislature. Will be offered on Data Days.

**Treasurer’s Report**: Laura presented a written Balance Sheet and Profit and Loss Statement. Laura would like to show financial report at next general meeting “show members where their money goes.” Laura contacted Crystal Springs about water bill. Barb suggested cancelling water delivery altogether. Water available elsewhere in the building.

**President’s Report**: Barb reported on current matters she is working on. Barb will be meeting with District about RIF’s Monday, 5/13/19.

**Vice President Report:** Kathy hasn’t received a call back from Andrea Frazier. Kathy attended the PSRP Conference (Para Professionals and School Related Personnel) in Las Vegas. She enjoyed the classes she took and will provide a copy of her notes from the conference.

**Building Reps’ Report**: Jennifer still has three schools without a building rep (Crescent Heights, Stafford and Sheridan). Charles was absent.

**Editor’s Report:** A new newsletter will go out in June. Janet also attended the PSRP Conference (Para Professionals and School Related Personnel) in Las Vegas. Took course on social media. Will also provide a copy of her notes from the conference.

**Secretary’s Report**: Liz reminded that members had requested that minutes of prior meeting be posted before upcoming meeting so they can review prior to meeting. Barb reported that minutes have been posted.

**Sgt. Of Arms/Parliamentarian’s Report**: Debbie wished everyone well ☺.

**Reports**:

* AFT: Barb going to Washington D. C. to take training related to loan reductions and be able to train AFT WA members.
* AFT Washington:
* Audit/Audit Committee: Laura suggested that we advertise for members of audit committee.
* Grievances: Barb reported on what she is currently working on.
* HR Meetings:
* Labor Management: Meeting Monday.
* Negotiations:
* Staff Development: Meeting scheduled for 5/8 changed to 5/22. That meeting should be when we will find out more about para requirements training.

**Good of the Order**: Janet again relayed how much she enjoyed the PSRP Conference and suggested that we try to send more members next time.

**MEETING ADOURNED at 6:17 p.m.**

Respectfully Submitted,

 Elizabeth Walle, Secretary