



General Membership Meeting Minutes

October 26, 2020

- I. **Call to Order** (Marty Fridgen - 4:33PM)
- II. **Roll Call – through Zoom**
 - a. 42 members + Tony Williams – Ed MN
- III. **Approval of Agenda** – approved without objection
- IV. **Approval of Minutes from September meeting** – approved without objection
- V. **Reports**
 - a. Treasurer – financial report – Dave Donnelly gave an update on financial accounts
 - b. Membership
 - i. As of October 26 there are 1362 members and 78 non (95% membership)
 - c. Member Rights – open enrollment begins next week
 - i. New provider – Health Partners
 - ii. Info provided through HR (enrollment letter from 833 sent to members)
 - iii. Workload survey ended last week, compiling results
 1. Nick shared some summary survey results.
 2. COVID playing a role in increased safety concerns.
 3. “7-8-9/10” = higher workload from past years.
 4. Hybrid is proving to be hard on staff “overwhelming.”
 5. 2/3 overworked—highest ever—unsustainable.
 6. Nick to share these results as a posted document.
 7. 833 enrollment changes closed Sunday October 25. Noted increase interest in elementary families wanting to move from VLA to hybrid.
 - d. Negotiations
 - i. Continue negotiating Preschool Contract – hope to be done soon
 - e. Government Relations
 - i. Election 2020
 1. Policies, budgets, etc. - all determined by Congress/MN Legislature
 - a. Class size, caseloads, licensure, sped funding
 - b. District 833 may need to cut \$18 million over 3 years
 2. Encourage people to vote early or make a plan for election day

3. November 2 – statewide GOTV actions (Tony Williams, Ed MN)
 - a. Window clings from Ed Mn
 - b. \$2 per member at sites
 - c. October 29 Ed MN “GOTV” event
 - d. Edmnvotes.org – has a ton of information, encouraged to check it out

VI. Information/Discussion Items

- a. Washington County numbers rising
- b. PD day on November 3 – will be virtual
- c. Calendar Survey for 2022-2023 – to come this winter

VII. Other

- a. License renewal 2021. Look for an email in November from Jim Glazer “LICENSE RENEWAL -2021” for 2021 renewal next steps.

VIII. Adjournment (Marty Fridgen - 5:48PM)