



WEA Executive Meeting Minutes September 9th

Attendance:

- | | | |
|---|--|--|
| ☒ Preschool | ☒ Hanby | ☒ Blendon |
| ☒ Longfellow | ☒ Hawthorne | ☒ Genoa |
| ☒ ELC | ☒ Huber Ridge | ☒ Heritage |
| ☒ AEC | ☒ Mark Twain | ☒ Minerva Park |
| ☐ St. Paul | ☒ McVay | ☒ Walnut Springs |
| ☒ Alcott | ☒ Minerva France | ☒ Central |
| ☒ Annehurst | ☒ Pointview | ☒ North |
| ☒ Cherrington | ☒ Robert Frost | ☒ South |
| ☒ Emerson | ☒ Whittier | |
| ☒ Fouse | ☒ Wilder | |

Call to Order: Kelly Modlich 4:19pm

Approval of Minutes: (1st) David Grimes (2nd) Kelsie Seders

[May Minutes](#)

Approved

Approval of Finance/Budget Report: (1st) Justice Crank (2nd) Patrick Schubert

- [5.24 Expense Report](#)
 - Noted the notables
 - RA Expenses
 - Banquet
 - Scholarship fundraising
 - The funds raised will be deducted from the line item for scholarships
- [6.24 Expense Report](#)
 - Noted the notables
- [7.24 Expense Report](#)
 - Noted the notables
- [8.24 Expense Report](#)
 - Noted the notables
- All reports approved.
- Dues

- Kelly explained why WEA is part of OEA and NEA
- Reminded people that much of that money comes back in grants
- Advocacy from OEA and NEA
- Explained how the metrics for determining the increase works at the OEA level

Communications/Announcements:

- Fac Rep Retreat 9/14/2024 at Central OEA/NEA Office 2760 Airport Drive Columbus.
 - Starts at 8:30 with a light breakfast
- Tailgate at North 9/27
 - Will take place 6-7 (1 hour before the game)
 - There will be lots of SWAG to give out.
 - We just need people to come out.
- [OEA Cedar Point and Kings Island](#)
- [OEA Night at the Blue Jackets](#)
- [Educators Leading the profession](#)
- [Vesi College Coursework](#)
- [Fac Rep Incentive Program](#)
- WEAthervane
 - Elizabeth Gaffney will be helping with the WEAthervane. She has lots of great Ideas. Be sure to watch out for an email with more info.

Committee Reports:

WEA Committees

- OEA RA election is 10/1
 - Names to Beth O'Reilly By Tuesday 9/17
 - Please let Beth know who in your building is running the elections this year.
 - You will get an election sheet and ballots cut for you. You will get a slight approximation above your total number needed.
 - If you have not received the little yellow elections sheet let Kelly Modlich know.
 - All of your stuff to successfully hold the election will be sent to you via interoffice mail the week before.
 - Get the folders back to Beth by October 3rd at Wilder.
 - Drop it off to her at her school
 -

Officer Reports:

- Sarah Painter
 - Some new hires are struggling. Try to show some extra TLC.

- Specifically SPED
- There are openings and gaps in related services.
 - Officers are aware and working on it. Meeting scheduled for Friday
- [Check out this nifty handout that explains how our SPED members can get support and information.](#)
- If you are not getting paid for your time that you put in Frontline (electronic time sheet portion of Frontline, not the PD section of Frontline) you need to let your Fac Rep at Large know.
 - Kelly will follow up with Mark Cooper.
- Technically you still have to do a Form B. Those will be entered into the PD portion of Frontline.
- Brandon Allen
 - PGPs are due the 30th of this month.
 - You can not be told what your PGP will be. One of your goals does have to align with the building CIP goal, but it should still be your choice of what your professional growth is going to be centered on to support that goal.
- Jenn Secrest
 - Construction issues
 - Ericka Boesch has an example spreadsheet
 - (UPDATE): The One-Time Pay (for working outside the contract day due to rooms not being accessible) had to go back to the BOE 9/9/24 for approval. The original amount approved was not enough.
- Amanda Oakes
 - Meetings
 - The district can not mandate that you work outside the contract day. If you still go, put in a timesheet for it.
 - There will be a form going out to members to collect data on the amount of meetings.

Old Business:

New Business:

- Levy

- **Kelley Stocker is running member to member campaigning**
 - **Texting, postcards, phone calls**
 - **Mention at 10 minute meetings that we need volunteers. They can reach out directly to Kelley**
 - **See the FAQ that came out in emails**
 - **This would be good to have at the next 10 minute meeting.**
 - **We will send it again.**
- **We have a line item in our budget under ballot initiative that needs to be funded.**
 - **Molly Wassmuth moves to fund line item 5.31 at \$20,000 Seconded by Kathy Conley**
 - **Passed**
- **Kelley Stocker moves to adopt a resolution in support of the levy, Molly Wassmuth seconds**
 - **Kelley Stocker explains that WEA has a large stake in the passage of the levy and that it would send a large message to the community.**
 - **Passes**
- **Molly Wassmuth moves that WEA contributes \$10,000 from our line item 5.31 to the Our Community Our Schools levy committee. Seconded by Brandon Allen**
 - **Passed**

Drawing Winners:

Marcie LaRose, Jillian Davis, Karen Schmidt, Jeff Miltko, Sara McCrea

Adjournment:5:22 (1st) Kayla Matthewson (2nd) Kelly Sheely