

Poway School Employees Association

Regular Meeting of the Board of Directors

12245 World Trade Drive, Suite H
San Diego, CA 92128

MINUTES for April 25, 2018

BOARD OF DIRECTORS QUORUM CALL/CALL TO ORDER 4:49 p.m. A quorum was established.

BOARD OF DIRECTORS	
PRESENT	ABSENT
Courtney Martin, President Kim Carroll, Vice President Lorie Sherman, Secretary Nancy Schiffer, Parliamentarian Nancy Brundrett, Member At Large Susan Hartman, Member At Large Lonn Paul, Member At Large	Sue Thomas, Treasurer
OTHERS PRESENT	
Ricardo Ochoa, Arthur Hall and over 100 Members! (Sign in Sheet on file)	

REPORT OUT FROM CLOSED SESSION

No closed session.

REVIEW OF MINUTES

Motion to read and approve the amended minutes of the last Board of Directors meeting held on March 13, 2018. Motioned by: Susan Hartman; Seconded by: Lonn Paul. Motion: carries unanimously.

BOARD REPORTS:

PRESIDENT’S REPORT

Courtney thanked the membership for their overwhelming response and support during the breakdown of our contract negotiations. Our membership proved that there is “*Strength in Unity*” by the unbelievable turnout and communication during this time. Thank you for rallying together. The Board of Directors were introduced as well as the Negotiations Team for both Unit I and Unit II. The membership watched a video regarding school employees and funding the entire education system. Courtney went over a power point explaining funding, predicted budget, budget gaps, etc. The budget outlook continues to improve and yet we still hear “no money”. In addition, school enrollment has steadily increased as well.

GENERAL COUNSEL REPORT

Ricardo spoke regarding the climate of the strikes and walkouts across the nation.

GENERAL ORDERS

GO2018-04-01: Motion to approve capital expense for improvements, in an amount not to exceed \$10,000.00. Motioned by: Susan Hartman; Seconded by: Nancy Brundrett; Motion: carries unanimously.

GO2018-04-02: Motion to approve sponsorship for the 11th Annual Partners in Education Golf Classic. No motion made. Motion: dies

GO2018-04-03: Motion to approve the manner and means of voting for the upcoming contract ratification. **Permission to withdraw the motion.** Motioned by: Lonn Paul; Seconded by: Kimberly Carroll. Motion: Unanimous to let motion die.

First Read on Motion to approve funds in the amount of \$100,000.00 to be placed into the PSEA Strike Fund for potential strike preparation.

First Read of 2018/19 Budget was tabled for May 23, 2018 meeting.

BR2018-04-01: Motion to approve Roger Tso with Residential Wholesale Mortgage as a preferred vendor. Secretary provided a packet which ensured proper vetting had taken place. As always, members should conduct their own due diligence with any vendor or service provider. Motioned by: Nancy Schiffer; Seconded by: Susan Hartman. Motion: carries.

SECRETARY REPORT

The Election Committee will convene soon to discuss manner and means of voting in preparation for a strike.

TREASURERS REPORT

The Secretary read the Treasurers Report. A hard copy is on file at the union office.

PARLIAMENTARIAN REPORT

None. Due to the overwhelming turnout, the membership went directly into member comments/questions.

MEMBER COMMENTS/QUESTIONS

There was a lengthy Q&A session between the board and the membership. Legal counsel also answered and clarified many questions and concerns that the members had. Again, the turnout was incredible, the meeting was informative, and the discussion went on for quite some time.

ADJOURNMENT

6:53 p.m.

It was moved by Nancy Brundrett, seconded by Susan Hartman to adjourn the meeting.

Meeting adjournment was approved by unanimous consent.

ATTEST:

Lorie Sherman, PSEA Secretary

Date: _____