

Poway School Employees Association

Regular Meeting of

THE BOARD OF DIRECTORS

Wednesday, July 27, 2011

Poway Federation of Teachers, 11031 Via Frontera

MINUTES

QUORUM CALL/CALL TO ORDER 5:16 P.M. A quorum was established.

| Board Of Directors | |
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| PRESENT | ABSENT |
| Lynnette Turner, President Linda Farmer, Vice President Kim Muslusky, Secretary Mary Jo Stollfuss, Treasurer Doug Crooks, Member at Large (2-Year) Heather Perry, Member at Large (3-Year) | Courtney Davis Martin, Parliamentarian |
| OTHERS PRESENT | |
| Susan Hartman, Eileen La Lone, Tom Farrell, Marcelle Ouellet | |

GUEST SPEAKERS

None.

REVIEW OF MINUTES

Motion by Doug Crooks to accept the minutes from June 22, 2011, with minor corrections; second by Linda Farmer. Motion carried.

OFFICER REPORTS

President's Report

President Turner said that the contract has been ratified with the District. The final vote count on July 22, 2011 was 396 votes for ratification and 8 votes against. It was duly certified by both the PSEA secretary and treasurer.

Turner noted that the PSEA Board meetings will be at Twin Peaks Center from 5 to 6:30 pm on the following dates: 8/24/11, 9/28/11, 10/26/11, 11/16/11, 12/7/11, 1/25/12, 2/29/12, 3/28/12, 4/25/12, 5/23/12, and 6/27/12.

The PSEA Membership meetings will be held in the Community Room, at the District Office from 5-6:30 p.m. on the following dates: 9/14/11, 10/19/11, 11/09/11, 12/14/11, 1/11/12, 2/8/12, 3/14/12, 4/11/12, and 5/9/12.

Vice President's Report - None.

Secretary's Report - None.

Treasurer's Report

Treasurer Stollfuss said the Association is in good standing with a balance of approximately \$80,000.

Parliamentarian Report - None.

Members at Large Report

D. Crooks - None.

H. Perry presented twenty-three PSEA logo entries for the Board to consider. Motion by Mary Jo Stollfuss to have the membership vote on the final five entries as recommended by the PSEA Executive Board (with modifications made by the artists to aid in printing); seconded by L. Farmer. Motion carried.

The vote is planned to take place at the September Membership meeting. The artists will be instructed to use hunter green and one other color in their final logo submissions and to use the Board's recommended changes. No screens are to be used. The secret ballot vote by membership will determine the winner.

The five finalists were numbers 19, 2, 11, 3 and 22.

STANDING COMMITTEE REPORTS

Legislative Committee - None.

Site Rep Committee - None.

GENERAL COUNSEL'S REPORT - None.

EXECUTIVE SESSION - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS - None.

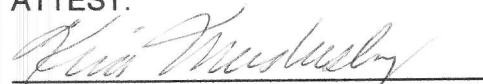
Good of the Order. Susan Hartman shared with the group that Brandon Sullivan, a Poway graduate, has been drafted to the S.D. Chargers.

GENERAL ORDERS - None.

ADJOURNMENT 6:07 p.m.

It was moved by L. Farmer, duly seconded by M. Stollfuss, to adjourn the meeting to a date, time, and location to be determined by the President. **Approved by unanimous consent.**

ATTEST:



Kim Muslusky, PSEA Secretary