

**SHEA Administrative Board Meeting
SHHS Conference Room
November 5, 2009
MINUTES**

President Georann Whitman called the meeting to order at 4:03 p.m. Members in attendance were: Georann Whitman, Claudia Wellman, Elaine Vallejos, Charlene Novakovich, Kim McDade, Elizabeth Moore, Marsha Lytle, Marti Bogart, Christy Roitz, Janet Vater, Linda Hanson, Brianna Edwards and Janel Carbajo. Christy Roitz moved to accept the minutes and Claudia Wellman seconded. Marti Bogart moved and Elizabeth Moore seconded to accept the agenda with flexibility. The treasurer's bank statement was presented.

Officer's Reports

SHES Representative, Claudia Wellman reported that the Watchdog program is in full swing and going well. SHIS Representative, Linda Hanson reported that students participated in Red Ribbon Week with kids dressing up on Friday as their favorite book character. They are preparing for the Science Fair. SHMS Representatives, Marti Bogart said that the SAC had raised \$227.00 for the Veteran's program by allowing students to pay \$1.00 to get to listen to their IPOD in Home Room on October 30. SHHS Representative, Elaine Vallejos said students were allowed to wear hats if they paid a \$1.00 to raise money for "Heavenly Hats" which generated money for cancer victims. The musical will be November 19, 20 and 21. There was a special schedule last week to honor Vocational Agriculture and a grant that they had received. Former student, Becky Sullivan was in the building to speak to students about setting goals.

Kim McDade, Treasurer, reported that we have \$1,462.72 in our fund. Marsha Lytle had completed the newsletter and would appreciate any news items for the next issue that you can give her. Brianna Edwards spoke briefly about the conference she attended.

Old Business

Janel Carbajo will have the bookmark ready by Christmas. Georann reported that we have 101 total members now! That is 60% of the market share!

<i>Building</i>	<i>Members</i>	<i>Potential</i>	<i>Percentage</i>
PC	15	16	93.75%
SHES	19	37	51.35%
SHIS	18	26	69.23%
SHMS	20	36	55.55%
SHHS	24	48	50%

Members are reminded to fill out the members helping members survey. The conference treats were a big treat so we will continue to provide these to our members. It was suggested to include Katie Strelcheck on the SHEA website for her 1st year teacher award from Horizons. We can look forward to American Education Week as members will be receiving a wonderful hard cover case for our badges with our logo on them.

Georann did a wonderful job speaking to the board. Thanks for all your support shown by being present.

New Business

Jenny Calvert will be our representative at the REACH conference. If you are interested in participating in the Leadership Academy which is June 7th and 8th, please let Georann know. With the passing of Sherri Yourdon, Charlene Novakovich moved to contribute \$25.00 to the fund that is being established in her name to help fund single moms that want to become teachers. Marti Bogart seconded the motion. Discussion regarding Save the Date speaker and activities was had. Please access the website for the evaluation form that can be used to track much needed information.

Charlene Novakovich moved to accept the Bylaw corrections and Kim McDade seconded. Please remember to wear your shirts to the next board meeting. Janel Carbajo moved to pay bill for Golden Goose awards and Elizabeth Moore seconded it. Kim McDade moved to pay the web master for his services and Christy Roitz seconded it.

Janet Vater moved to adjourn and Kim McDade seconded. Meeting adjourned.