

SHEA Administrative Board Meeting
SHHS Conference Room
December 3, 2009
MINUTES

President Georann Whitman called the meeting to order at 4:06 p.m. In attendance were Georann Whitman, Elaine Vallejos, Lisa Lyke, Claudia Wellman Janel Carbajo, Helen Kloepper, Janet Vater, Kim McDade, Linda Sullivan, Bri Edwards, Kelly Ediger, Charlene Novakovich and Sharlyn Shepherd. Janet Vater made a motion to accept the minutes and Helen Kloepper seconded it. Motion to adopt the agenda was made by Charlene Novakovich and seconded by Kim McDade.

Officer Reports

Treasurer Kim McDade reported that we have a balance of \$7,459.48 in our account. She also moved that we get a VISA check card for presidential use. Janet Vater seconded and motion passed. Janet reported that everything is going well at the elementary school. Helen Kloepper reported that the volleyball match between the staff at the elementary and intermediate school was a huge success. They made \$720.00! Pajamas were purchased for the needy with those raised funds. Elaine Vallejos indicated that the musical went well and some of the staff are participating in Secret Santa's. Brianna Edwards reported that she will be attending the Western Leadership Conference in Arizona on May 17th. Sharlyn Shepherd reported that the budget outlook doesn't look good and reminded the building reps to help maintain a calm atmosphere regarding this.

Old Business

The badge holders that were purchased for American Education Week are Wonderful!! Please keep checking the website for updates. We are still in need of a PDC representative. Please remember to collect data regarding evaluation walk throughs.

New Business

Save the Date needs to be rescheduled. With regard to school finance we are fine for this year, but emergency reserves will have to be used next year. The Obama administration Race to the Top Memo of Understanding was explained that each state must submit a plan of how they are going to use funds by December 31st. Charlene Novakovich moved to have Georann sign off on Phase I and Helen Kloepper seconded that motion.

Nominations for who will attend the Spring REACH conference were taken. Those names mentioned were: Jenny Calvert, Stephanie McReynolds, Matt Lewis, Katie Strelchek and Katie Ediger. The NRA will be in New Orleans June30 to July 4.

Kim McDade made a motion to adjourn and Janel Carbajo seconded it. We adjourned at 4:55.