

BEA Executive Board Agenda

4/12/2018

Meeting was called to order at 3:37 pm

Executive Board Members Present:

Melissa Becker, Vice-President
Tova Margolis, Secretary
James McLernon, Treasurer
Lael Piehl, BHS
Jill Beers, Davis
Jen Foster, Davis
Amy Corssino, Davis
Nicole d'Entremont, JGMS
Rich Estes, BHS
Lenore Zavalick, Lane
Lynda McGraw, JGMS
Colleen Farnham, Lane

I. President's Report--Melissa will present this

- A. BEA Scholarships--we have 4 applicants to vote on today. We selected two recipients.
- B. Call for Building Representatives by Tuesday, May 1. Term starts on June 1. We have a need for reps at the following buildings (see below for details):
 - JGMS--need 1 (possibly 2 if Paul does not want to continue)
 - BHS--need 1

C. *Backpacks Full of Cash* screening in Lexington--Bonnie Klein will share information--see below

II. Vice-President's Report-No grievances.

III. Secretary's Report-Lael made a motion to approve the March minutes and Melissa seconded. The March minutes were approved unanimously.

IV. Treasurer's Report-

V. Building Reports

- a. Secretaries-Representatives were not present. Negotiations are underway.
- b. EAs/TAs-Working on job descriptions with Allison.
- c. Davis-Nothing to report.
- d. Lane-Nothing to report.
- e. JGMS-Nothing to report.
- f. BHS -Nothing to report.
- g. New Members-Representative was not present.

Melissa made a motion to adjourn the meeting and Rich seconded. The meeting adjourned at 3:59pm.

Minutes taken by Tova Margolis.

Ten Minute Meetings:

1. Building Representative positions are 1 year terms from June through May. If anyone is interested in serving as a Building Rep, they should ask current reps or ask Allison about the position, and put their name in by Tuesday, May 1. If there are more candidates than positions at each building, there will be an election. Even if there are no 'openings' that does not mean people cannot put their name in to be a rep. The number of representatives and those who have expressed an interest in returning at each building/position are:
 - Davis--2 (Jill Beers, Alli Lua)
 - Lane--2 (Lenore Zavalick, Colleen Farnham)
 - JGMS--3 (Lynda McGraw, Paul Harrington?)--**need 1 (maybe 2?)**
 - BHS--4 (Lael Piehl, Jim Sunderland, Charlie Humphrey)--**need 1**
 - EAs/TAs--2 (Amy Corssino, Jen Smith-Foster)
 - Administrative Asst--1 (Karen Poli)
 - New Members--1 (Kevin Smaldone)
2. *Backpacks Full of Cash* will be shown on Tuesday, May 1 at 6:00 pm at the Lexington High School Science Lecture Hall 251 Waltham Street, Lexington
3. Direct people to check out the new BEA website: bedford.massteacher.org
4. Ask people to 'friend' and 'like' Bea Sec on FB if people would like to be part of the Bedford Education Association closed group, they should let you or Tova know.