

**BEA Executive Board Agenda**  
**10/16/2018**

Meeting called to order at 3:37.

**Executive Board Members Present:**

Allison Hammer, President  
Tova Margolis, Secretary  
James McLernon, Treasurer  
Jill Beers, Davis  
Jen Foster, Davis  
Amy Corssino, Davis  
Lenore Zavalick, Lane  
Karen Poli, JGMS  
Kevin Smaldone, Davis  
Jim Sunderland, BHS  
Alli Lua, Davis  
Lynda McGraw, JGMS  
Colleen Farnham, Lane

**I. President's Report**

- A. Membership issues that must be resolved ASAP-There are 30 people in the district who have not received their MTA card as a result of a clerical error.
- B. Women in Science request for \$500 to support their competition on 12/8-Tova made a motion to for the BEA to donate \$500 to Women in Science and Karen seconded. The donation request was approved unanimously.
- C. Would you like me to join your 10-Minute Meetings instead of Office Hours?-Allison will attend the next round of 10-Minute Meetings.
- D. Member Forum on Wed 10/24 4:30-6:15 at Reading HS for any member who would like to attend--see below for details to share at 10-min meetings.
- E. Presidents' meeting following Member Forum from 6:30-8:00 if anyone wants to join me

**II. Vice-President's Report-Nothing to report.**

**III. Secretary's Report-Lynda made a motion to approve the September minutes and Karen seconded. The September minutes were approved unanimously.**

**IV. Treasurer's Report-James reviewed the 2018-2019 expense/income report.**

**V. Building Reports**

- a. Secretaries-We are waiting for the admin assistant to be signed.
- b. EAs/TAs-Nothing to report.
- c. Davis-Nothing to report.
- d. Lane-There was a health insurance question and a question about prep time.
- e. JGMS-Nothing to report.
- f. BHS -There was a question about coaching stipends being paid in a lump sum. There was also a

discussion about privacy.

g. New Members-Nothing to report.

Lynda made a motion to adjourn the meeting and Kevin seconded. The meeting adjourned at 4:52pm.

Minutes taken by Tova Margolis.

Ten Minute Meetings:

1. Member Forum at Reading Memorial HS (82 Oakland Rd, Reading) on Wed 10/24 4:30-6:15 for any member who would like to join.

\*\*Come and meet with MTA members from your region at a member forum. Discuss your aspirations for your students and the obstacles you see that impede progress. Explore ways to fight for the schools and colleges our students deserve and learn about the MTA's funding campaign. You'll hear from MTA President Merrie Najimy and Vice President Max Page, and together we'll make plans to WIN the Fund Our Future campaign this school/academic year! Go to [massteacher.org/fundourfuture](http://massteacher.org/fundourfuture) for more information.

2. Please remind people to check their 9/20/18 paycheck--it's the first 18-19 paycheck. They multiply their 'gross' pay by 22 or 26 and check contract pay column. Check longevity and stipends and multiply by 22 or 26. They need to do this on the online paystub. No dues until 11/1.