

BEA Executive Board Minutes

3/12/2019

Meeting was called to order at 3:39pm.

Executive Board Members Present:

Allison Hammer, President
Melissa Becker, Vice-President
James McLernon, Treasurer
Jill Beers, Davis
Alli Lua, Davis
Amy Corssino, Davis
Lenore Zavalick, Lane
Colleen Farnham, Lane
Karen Poli, JGMS
Paul Harrington, JGMS
Lynda McGraw, JGMS
Rachel LeBlanc, JGMS
Jim Sunderland, BHS
Carlos Caprioli, BHS
Jill Butler, BHS

I. President's Report

- A. Annual Meeting--8 of 9 slots have been filled: Jill Butler, Allison Hammer, Rich Estes, Vinnie McGrath, Angela Venezia, Melissa Gonzalez-Becker, Lenore Zavalick, Jill Beers; Both Karen Poli and Rachel LeBlanc have expressed an interest as well.
 - a. Preconvention is Wed 4/24 in Wakefield
 - b. Hotel reservations (double occupancy or pay \$130--half of double occupancy)
- B. Fund Our Future--bumper stickers; stickers; information:
 - a. On May 1 we will have some social media and visual presence to promote Fund Our Future:
 - i. Wear Red for Ed; Fund Our Future Stickers; change profile picture on social media to the sticker (Allison will share); possibly take pictures with a sign about Fund Our Future (Allison will look into signs)
 - b. On **May 15** the MTA will have a rally at the state house. There will be information as we get closer.
- C. Scholarships--email sent out and due on 4/5 (no applicants yet)
 - a. Allison will contact Guidance at BHS as well.
- D. ESP Conference--3 attendees with a \$400 budget
 - a. A motion was made to move \$200 from the Minority Conference budget (not spent) to the ESP for 2018-19 so that three attendees do not need to spend money out of pocket. Lenore Zavalick 'moved' the motion; Melissa Gonzalez-Becker seconded it. The vote was unanimous in favor of the motion.

II. Vice-President's Report--There is a request from Davis for \$350 for Bingo for Books to pay for the book

prizes. Last year the BEA contributed \$250; the book package costs \$350 and includes more diverse book options. A motion was made to give \$350 to Bingo for Books (taken from a budget of \$500 potentially for Davis) for 2018-19. Karen Poli 'moved' the motion; Jill Butler seconded it. The vote was unanimous in favor of the motion.

III. Secretary's Report--absent; we will approve January and March minutes at the April meeting

IV. Treasurer's Report--James shared the updated expense/income report.

V. Building Reports

- a. Administrative Assistants--nothing to report
- b. EAs/TAs--nothing to report
- c. Davis--nothing to report
- d. Lane--nothing to report
- e. JGMS--concerns about supervision and administration presence after school
- f. BHS--nothing to report
- g. New Members--absent

The meeting adjourned at 4:53.

Minutes taken by Allison Hammer

Ten Minute Meetings:

1. Fund Our Future--please share information; bumper stickers for those who want--hand out at meeting;
 - a. Round stickers for everyone to wear / have for our May 1 day of collective action.
 - b. May 15--MTA rally at State House--more information will come about this opportunity to call attention to the education funding issues
 - c. Information about Fund Our Future was handed out to help answer questions; there is information about contacting representatives about the Promise Act and the Cherish Act. Allison will forward any 'talking points' she can find.