

**Proposed AEA Executive Board Special Meeting Minutes
January 20, 2021**

1. **Call to order:** 4:00 p.m.
2. **Roll call-** Taken off the google meet attendance sheet
3. **Special election- if needed (options will be explained by the Executive Director)-**
Options as an EBoard with our by-laws are as follows:
 - a. Hold a special election for President.
 - b. As a board, we can decide to wait to do a regular general election in May for President and keep Pam Rivers as interim President.
 - c. We can place her now for the term. But that would shift it to a term and 6 months. Pam would be seated for 2 years.
 - d. Intermediate VP (to fill vacancy)- Special Election or President appoints someone to the position until May when a regular election can take place.
 - e. Suspend bylaw, article 7 section 4 and then clarify you want a general election in May for President (start election process in March (campaigning, etc.), Pam Rivers will appoint someone as a Interim VP- Interim VP tabled to February E-Board meeting
 - i. Doering and JH reps go back to their building and ask for President nominees
 - ii. Kathryn Procter made the motion to suspend bylaw article 7 section 4 and Laurie McCaslin and Christine Kolodziej seconded. Motion passed.
 - iii. Start seeking nominees in March. Month of April to campaign. Voting in early May. Term would start July 1 for two years for the President.
 - iv. Also, at that time, elementary VP, Unit B Co-Coordinator, and Executive Director terms will be up. Possibly Highschool VP
4. **Discuss pay rate** - Should Sean be paid out for the rest of his term and pay Pam for her interim term as President? Kathleen Goyette-Jediny motioned to pay Sean Rood the rest of his pay for Presidency, Dawn Ruell 2nded motion.
Kathleen Goyette-Jediny made a motion to pay Pam Rivers a prorated amount from January to June for the Presidential Stipend. Ali Roberts and Dawn Ruell seconded the motion.
5. **Cell phone bill-** \$50 differential payment for personal cell bill. February will be paid to Pam.
6. **Phone number and personal email address** - Pam Rivers shared personal cell phone and personal email address.
7. **Building representative opening at Doering and Granger-**Opening at Doering. Opening at Granger. If we can get the word out. Anita Quinn will let people know.
8. **Smaller group emails (personal)- Building reps** - Building reps creating email groups for information to personal emails. Staff at school can also email building rep to personal email.
9. **MOU Addendum E- Specialized Programs Closure Metrics-**We voted and it did pass. It is signed. Ali will upload it to the AEA website. New items are being posted to the homepage.
10. **Grievance- Master's + 15-** Grievance at level 3 was discussed.

Adjournment: Motion to adjourn was made by Laurie McCaslin , seconded by Anita Quinn @ 5:16 p.m.