



Christopher Hodnicki, *President*
Jason Schreiner, *Vice President*
Fritz Schermbeck, *Vice President*
Matthew Durham, *Treasurer*
Wendy McCall, *Secretary*
Tammy Conlan, *Secretary*

“Working Together for our Kids”

EXECUTIVE COMMITTEE MEETING

LOCATION: Campus Café

May 3, 2017

Meeting Begins: 4pm

- I. **CALL TO ORDER:** 4:15 p.m. Last exec meeting of the year. It is bittersweet as some people, like Ann Augustin, are retiring. Thank you to Ann, who has contributed so much to TAWLS.
- II. **APPROVAL OF MINUTES:** Fritz Schermbeck motioned to approve the April minutes. Dale Lehmann seconded. Motion passed.
- III. **OLD BUSINESS:**
 1. Questions were asked about Title II and funds for professional development were raised. Susan says she wants to use the money for what it's intended. They need to have a more in-depth conversation for clarification on how this money is going to be used. Although in the past, this money may have been used to pay for some teachers' salaries, it is important to remember that a teacher's salary is more than just the initial number. It also includes health care, etc. Matt Durham would like to see more details and an itemized report.
- IV. **NEW BUSINESS /OFFICER COMMUNICATIONS: PRESIDENT**
 1. **TEACHER APPRECIATION WEEK & TAWLS GIFT –** The TAWLS gift for this year is a new t-shirt that is either long or short sleeved. We are contracting through Advanced Incentives, a local WLS community company, as we have done with the levy t-shirts. Please encourage your members to complete the google docs form to order their free shirt. Also Chick-fil-A is appreciating teachers this week with a free chicken sandwich, so show your ID.
 2. **NEW EXECUTIVE COMMITTEE FORMAT FOR 2017-2018:** After some thought and inspiration from Governor John Kasich, who took his state of the state address to different locations throughout the state, I will be taking the Executive Committee on the road next year to each building. Each month TAWLS will be hosted at one of our buildings where we will conduct Executive Committee business. BRs will select a location in the building and arrange food/ refreshments, reimbursed by TAWLS. The hope is that it will give greater visibility in our buildings and encourage attendance resulting in increased involvement. BRs will send their receipts to Matt. We have currently been paying \$200 a month for the Campus Cafe', so we will discuss an amount for next year. The schedule will be set ahead of time.

3. **TAWLS ONE-ON-ONES TO BECOME LISTENING TOURS:** Next year each month or twice monthly your TAWLS President, VPs, and possibly other officers will drop by after school hours to listen to concerns, but also answer questions and clarify information. Refreshments may be provided.
4. **SUMMER WORKSHOP** On Wednesday, August 9th 2017 from 11am-2pm, we will be hosting Team Building Activities, BR Training, TAWLS information and update sharing for BRs and officers. BRs should respond by June 10th, 2017. Please let Fritz know whether you can attend or not.
5. **SCHOOL BOARD ELECTION**
 - a. This school board election is going to be very, very important! We really need people to work hard to keep kids and Washington Local the main focus.
 - b. There are rumors out about funds being misspent. One rumor is about Shoreland and how they don't need a new building and it is going to cost tax payers millions. There have been meetings showing this not to be true. The amount of money spent to keep up Shoreland in the last two years is exorbitant. The roof is leaking, raw sewage is a problem and they are running out of space for students and staff.
 - c. Matt Squibb came to talk about how important this election is and how things have not calmed down for their family. Be aware of who you are friends with on social media. Some people have been using fictitious names to follow and comment. In other situations, people are making false accounts using real people's names and then commenting or sending vulgar, disgusting and even threatening messages.
 - d. TAWLS needs to be a positive force, not a mudslinging-negative force. We want to promote our candidate, work with OAPSE and educate our community. If you hear misinformation, please get those messages to Chris or Fritz as soon as possible. If it affects one member, it affects all of us. Please don't think, "This doesn't affect me", because it may affect you in ways you don't realize.
 - e. Questions were asked about how the current board would work with newly elected board members. It takes three out of five votes to pass things. If any of the people, who are working against our current board are elected, our whole world could drastically change.

6. **WELCOME TRACY HOVEST**

- a. She is excited to be a voice for all of the members and looks forward to working with the officers as a member of a strong team.

7. **THANK YOU**

- a. Sue Wagner thanked Chris, Fritz and Tracy for coming to Meadowvale and meeting to discuss some misconceptions. Thank you for addressing their concerns and helping them feel better about the association.

V. **OFFICER/COMMITTEE REPORTS-**

1. **ACTIVITIES/AWARDS-** Emily Schiffko, Cheri Schober and Cindy Lambrect
2. **Mud Hens**
 - a. May 6th is coming soon. We sold about 120 tickets.
3. **AWARDS** -Cindy Lambrect, Chair

4. **AUDIT & BUDGET(Treasurer's Report)**- Matt Durham
 - a. Matt would like to have a budget committee meeting for next year. Let him know if you are interested in being on tis committee. Our number of members will change next year with the loss of PTs, so that will change some things in the budget.
 - b. Gina Chadwick motioned to accept the March treasurer's report, Fritz Schermbeck seconded. Motion passed. Sue Wagner motioned to accept the April treasurer's report. Pam Klem seconded. Motion passed.

5. **CALENDAR COMMITTEE**- Paula Giovanoli- The calendar committee has met twice, but there are contract issues that need to be discussed with administration. We will proceed once that is done. We probably will not choices out to vote on until the beginning of next year.

6. **COMMITTEE TO ELECT (POLITICAL ACTION COMMITTEE)** -Matt Durham, Chair -There will be a meeting in the summer with the screening committee. Many people have already pulled a petition to run for school board.

7. **ELECTION** – Jen Mayo
 - a. The position for TAWLS Treasurer is being filled by Matt Durham, TAWLS Vice President of Negotiations is being filled by Tracy Hovest, and TAWLS Recording Secretary is being filled by Wendy McCall.
 - b. A question was asked to see if we could try to coordinate elections so we turn in ballot boxes the same day we have a BR meeting? People overwhelmingly agreed. They will look into the constitution and by-laws.

8. **ELEMENTARY CAUCUS** -Sue Wagner & Lisa Raczkowski, Chairs
9. **GRIEVANCE** - *Fritz Schermbeck*, Chair
10. **HCCC** - Linda Markowiak, Chair
11. **HUMAN RELATIONS/PUBLICITY** - Tammy Conlan & Wendy McCall, Chairs
12. **LEGISLATIVE (FCPE)** - Christopher Hodnicki, Chair
13. **LPDC** - Lori Bosch, John Mohn, Mari Tate, Representatives-
14. **MEMBERSHIP** -Christopher Hodnicki, Chair
15. **NEGOTIATIONS** - Jason Schreiner, Chair
16. **NEW TEACHER** - Michelle Hetzel, Kristin McCorkle, Chairs
17. **POLICY** - Fritz Schermbeck, Chair
18. **SCHOLARSHIP** - *Dana Edmonds & Heidi Hartman*, Chairs
19. **NWOWEA** - Jennifer Gent, Representative
20. **OEA** –Rhea Young, Representative

VI. Adjournment 5:32 p.m.