

**Wayne County Joint Vocational School**

**Education Association**

**Executive Committee Meeting**

**November 17, 2020**

**ZOOM**

Meeting commenced: 2:35

- Motion to approve agenda: A. Nicholson. Second: Jacob Haskins. Motion carried.
- Motion to accept minutes: B. Gough. Second: L. Zimmerman. Motion carried.
- Motion to accept treasurer report: A. Seenes. Second: J. Nichols. Motion carried.
- Motion to accept proposed budget categories for this year's budget: Motion carried.

**M&M Committee Report (Crystal D)**

- Proposed ideas for additional morale-boosting ideas.
- Ideas for doing something for Tracy H.
  - The staff will come up with an idea and the M&M Committee will help coordinate it.
  - Can the association use funds for a gift card?
- K. Huffman Motions to allow M&M to spend at least \$100 of M&M funds on a gift for Tracy. 2nd: A. Seenes.

**Constitution Committee Report (Kim H.)**

- Would like feedback on the constitution by Dec. 9, 2020

**Safety Taskforce (Dan. D)**

- Some procedures were updated.

**Learning Here Tomorrow (Deb. M)**

- Please [sign up to attend](#) the Board Meeting! You do not have to sign up to attend, but we are trying to make sure Association Members are attending.

**Labor Management (Deb. M.)**

- Teacher-Leader Management Team met on Tues. 11/10/2020. Concerns were addressed and we are working on solutions.
- X-Option was discussed
- Teachers choosing to travel to travel-banned states: Administration will handle sick leave on a case-by-case basis. Deb will discuss this with Alison.

### **New Business**

- **General Membership** meeting is coming up. Please let Deb know if there are issues you'd like placed on the agenda.
- **Jessica Immel** has been elected parliamentarian.
- **Skip-Pay week** has been moved from 1/01/2021 to 1/08/2021. Exec. Committee will send a reminder to all staff.

**Entered Executive Session @3:10 PM**

**Adjourned Executive Session @3:59 PM**

**Motion to Adjourn:** Dan D. Second: Kelly C.

**Meeting Adjourned:** 4:01 PM

Minutes submitted by Kelly Calderone