

VTA Rep Council Agenda

Date: Tuesday 10/17/23

Time: 3:30-5:30pm

WCW Library (middle of campus, to the right of the office)

3:30pm-4:00pm: Elementary Site Rep Networking and Problem Solving
Problems surrounding Progress reports and increased work load

Main Meeting: Called to Order 4:02

Moment of Reflection

1. Approval of Minutes from last meeting (LINK HERE) Approved without objection
2. Approval of Agenda (with flexibility) of this meeting Approved without objection
3. Postcard writing (multitasking!) - Northern Democratic has provided postcards that we are writing in support of Amy Tran Russell
4. New and/or Continuing Business Items:
 - a. [HWY 37 Labor Support Letter](#): recommendation from Exec Board
 - i. Corey Penrose spoke on the recommendation to sign the letter
 - ii. Denise Nelson moved the motion; Seconded by Mikayla Waugh
 1. Approved unanimously with no abstentions and none opposed
 - b. Kairos Charter High School Petition: recommendation from Exec Board
 - i. Brenda Hensley spoke on the recommendation to oppose
 - ii. Rachel Bulris moved the motion; Seconded by Michelle McGilavry
 1. Approved unanimously with no abstentions and none opposed
 - c. [Bargaining Action Plan: for review/amendments and adoption?](#)
 - i. Corey Penrose spoke on the plan
 - ii. Sarah Houston moved to adopt the bargaining plan; Julia Borges seconded the motion
 1. Approved unanimously with no abstentions and none opposed
 - d. Motion to purchase 200 Safe Space cards & 200 Stand Up to Jewish Hate pins (from the Equity Team)
 - i. Jouli Jara motioned to purchase the items requested by the Equity Team: Seconded by
 1. Cortney Parr made a friendly amendment the it be subject to overview by the President
 2. Amended motion approved unanimously
 3. Approved amended motion approved unanimously with no abstentions and none opposed
5. Treasurer's Report: Ariel Ray - None submitted; will be presented in November
 - a. Approval of Treasurer's Financial Report (LINK HERE)
6. Bargaining Report: Megan Morris and Tracy Begley
7. PAC Report (including Treasurer's Report): Corey Penrose/Jennifer Dickinson
 - a. [LINK HERE](#)
 - b. Approval of PAC Treasurer's Financial Report

- c. Corey Penrose will be meeting about the three upcoming
- 8. President's Report: Brenda Hensley
 - a. Site Rep Resources: ([LINK HERE](#))
 - i. The first School Board Meet and Greet was very successful
 - b. Exec Board Vacancies
 - i. Positions need to be filled heading into bargaining
- 9. Committee Information (in writing please):
 - a. Grievance: Lisa Cusi ([LINK HERE](#))
 - b. New Educator: Rachel Bulris ([LINK HERE](#))
 - c. Membership Engagement: Alyson Brauning
 - i. [2023 ME Site Visits - Google Sheets](#)
 - ii. [Lunch at sites ME.docx - Google Docs](#)
 - iii. [Membership Engagement Plan for Sites.docx - Google Docs](#)
 - iv. [Plan for Directors & Site Reps.docx - Google Docs](#)
 - d. Equity: Tricia Cowen ([LINK HERE](#))
 - e. Action: Corey Penrose ([LINK HERE](#))
 - f. Labor Council Reps: Corey Penrose, Jennifer Dickinson, Alyson Brauning ([LINK HERE](#))
 - g. State Council: Keri Tafuro, Ariel Ray, Jennifer Dickinson ([LINK HERE](#))
 - h. Membership: Jax Stornetta ([LINK HERE](#))
 - i. Elections: Aaron Stephens ([LINK HERE](#))
 - j. Sick Leave Bank: Julie McGee ([LINK HERE](#))
 - k. SPED Quarterly Meeting Committee: Becky Wylie ([LINK HERE](#))

10. Member Engagement Planning Time

11. 4:45pm: Ramiro Barron and Jason Johnson: Safety Dialogue with Site Reps

- a. Ramiro Barron, Jason Johnson, and Andrea Kamman were in attendance
- b. Signage at school sites in the works, fencing at school sites (elementary) has been completed
- c. Discussion on site specific and district wide concerns

12. Raffle (must be present to win)

Meeting Adjourned 5:36