



BOARD OF DIRECTORS MEETING SEPTEMBER 24, 2020

MINUTES

CALL TO ORDER

Chairperson Delaney called the regular meeting of the WEA Board of Directors to order at 4:02 p.m. on Thursday, September 24, 2020 via a Zoom conference call.

ROLL CALL

The following board directors were present for this meeting: The following board directors were present for this meeting: Larry Delaney, Eric Askeland, Kathie Axtell, Jen Ben, Silas Berry, Bill Beville, Joshua Boe, Jeb Binns, Shawn Brehm, Janet Caldwell, Tammie Carr, Debby Chandler, Zanovia Clark, Michael Cook, Barb Cruz, Julianna Dauble, Swan Eaton, Shannon Ergun, Vallerie Fisher, Filma Fontanilla, Justin Fox-Bailey, Cookie Grant-Suggs, Tammy Grubb, Robert Gustin, Daniel Harada, Len Hill, Elaine Hogg, Vicky Jensen, Price Jimerson, Sara Ketelsen, Jared Kink, Peter Knowles, Tani Lindquist, Mary Lindsey, Nani Lium, Bill Lyne, Anna-Melissa, Lyons, Jennifer Matter, La Vasha Murdoch, Ray Nelson, Andi Nofziger-Meadows, Jan Olmstead, Michael Pena, Rita Peterson, Eric Pickens, Shannon Rasmussen, Becca Ritchie, Mona Rominger, Jim Schell, Jeremy Shay, Susan Smith, Amy Stern, Kayalyn Stewart, Summer Stoner, Keith Swanson, Joe Thayer, Rachel Tochiki, Caitlin Tumlinson, Kari Van Nostran, Nichole Way, Pamela Wilson and Terri Winckler.

The following board directors were excused from this meeting: Kaitlin Kamalei Brandon, Kevin Cope, Keven Cummins, Stephanie Ervin (NEA ESP At-large Director), Antionette Felder, Estefa Gallardo, Glenn Jenkins, Michelle Fayette, Rochelle Greenwell, Brittany Haggard, Pamela Johnson (NEA ESP At-large Director), Howard Mawhinney, Shannon McCann, Margarita Morfin, Carla Naccarato-Sinclair, Martha Patterson, Kirstin Nicholson, Jeremy Pitts, Audra Shaw, Sobia Sheikh, Allison Snow, Suzanne Southerland, and Janie White.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Armand Tiberio, Donna Wesley, Djibril Diop, Aimee Iverson, Lisa Kodama, Linda Mullen, Rich Wood, AJ Hoyla, Julie Salvi, Lori Fleck (WEASO) and Christina Martinez.

NATIVE LAND ACKNOWLEDGEMENT

Chairperson Delaney acknowledged the native lands.

BOARD ALTERNATE SEATING

That the WEA Board of Directors approve the seating of the following:

1. Nate Ziemkowski (WEA Sammamish) as an alternate for Allison Snow (WEA Sammamish)

There were no objections and the motion **Carried** by general consent. (092420-1)

SCHOOL EMPLOYEES BENEFIT BOARD MOU

Armand Tiberio, Executive Director, gave the Board background on the School Employees Benefit Board (SEBB) Coalition. Julie Salvi, Lead Negotiator of the School Employees' Labor Coalition, reviewed the documents the Board received in their packet, summarized the Coalition's discussion after September 12, 2020 and presented the amended SEBB Memorandum of Understanding (MOU). Discussion ensued.

It was **Moved** by Justin Fox-Bailey and **Seconded** by Kathie Axtell that the WEA Board of Directors approve the August 28, 2020 Tentative Agreement along with the September 17, 2020 Memorandum of Understanding between the School Employees Labor Coalition and the State of Washington.

Without objection, the motion was put before the Board and the motion **Carried**. (092420-2)

No (1): Silas Berry

Abstain (1): Swan Eason

POINT OF PRIVILEGE

Chairperson Delaney thanked Armand and Julie for their work with our partners on the SEBB agreement.

ADJOURNMENT

Chairperson Delaney adjourned the WEA Board of Directors meeting at 4:30 p.m. on Thursday, September 24, 2020 on Zoom.

Submitted by A.J. Hoyla