

## TCEA Representative Meeting

April 27, 2017

- I. Meeting was called to order at 4:05
- II. Minutes from the 3/23/17 meeting submitted by Carolyn Rose were reviewed and accepted (Roberts/T.Martin)
- III. Treasurer's Report (Rose/Roberts)
- IV. Reports
  - a. a lot of focus placed on PLCs, budget was passed, opened bidding on Northport Technical School, bid for sprinkler, fire system for Holt High
  - b. List of SAC questions – emailed to Ms. Lacefield
- V. Old Business
  - a. Ballots were mailed for the State Run Off election – please make sure that what you collect ballots, that you don't have more ballots than signatures.
  - b. NEA Delegates – See Carolyn Rose for your form to sign to receive your delegate allotment. Sign and return your form to Cheryl Wallace. Information regarding hotel should come from AEA in May.
- VI. New Business
  - a. Proposed constitution – was reviewed, typographical corrections were made, and the constitution was passed. (M.Wright/M.Wright)
  - b. Member Benefit – Abby Mills: as you travel this summer, don't forget to use the MyDeals app and NEA click and save for discounts.
  - c. April 29<sup>th</sup> – Early Career Educator Spring Conference in Florence, AL
  - d. Emerging Leaders School at the ARA Leadership Conference in June in Mobile – for members with 10 or less years of experience
  - e. This is our AR meeting for the school year – feel free to contact President Walker if you need anything between now and the end of the year.
- VII. UNISERV UPDATE/ William Tunnell –
  - a. See Legislative Update print out regarding HB245 (Charter School Bills, Mandatory Civis Test, SB123 (Accountability Act expansion), and the Education Trust Fund passed.
  - b. Early Enrollment program – for first time members only. They need to sign a pledge and membership form.
- VIII. Member Concerns
  - a. Faucett Vestavia Elementary – What can faculty/staff do to raise concerns at school if PAC meetings are not required?
  - b. Is it necessary for certified employees to clock in? Can employees get a shorter log in number?
  - c. How can schools get around the limit of 3 ½ days for a substitute?
- IX. Adjourned

Minutes respectfully submitted by Carolyn Rose, TCEA Executive Board Secretary.