



Minnetonka Teachers Association

Members of Education Minnesota, NEA, AFT, Minnesota Local #7173

Governance Board Meeting District Service Center – May 3, 2017

In Attendance

Officers: Pres. Mary Benson, VP Ann Hersman, Treas. Maggie Velasco, Sec. Connie Kusche
Bldg Reps: Julie Rothman, Mary Gabriel, Patricia Cespedes-Schueller, Christine Denson, Brendan McCashin, Sandy Katkov, Jennifer Furness, Tim Felty, Sonia Labs, David Olson
Guests: Adam Janiak (EdMN Field Rep), Mary Babcock (MCEC)

Absent

Brian Doudna, Sandy Gosen, Jeri Goodspeed-Gross, Clint Fenner, Matt Gens, Linda Morantez,

Call to Order

Time - 4:30 Presiding: President Benson

Adoption of Agenda

Agenda was adopted with alterations:

Secretary’s Report

No minutes were approved due to time constraints with interviews.

President’s Report

Building Concerns

Old Business

New Business

- Negotiator interviews
- Sandy Katkov moved that the board go into closed session for the interviews. Julie Rothman second, motion carried.
- Ann Hersman moved that the board come out of closed session. Jennifer Furness second, motion carried.
- Christine Denson moved that Dave Shoemaker be selected as a negotiator, Patricia Cespedes-Schueller second the motion, Motion carried.
- Reorganization meeting will be at Big Thrill Factory on June 5, 4:00 -6:30. Negotiators and members rights will be invited.
- Attend: Rally for Education on May 20th. Hand deliver flyers to members in your building and invite your principal,

Field Rep Report

Adjournment

Motion by Brendan McCashin, second by David Olson to adjourn. Motion Carried.

Time – 6:04

Submitted: May 17, 2017
Connie Kusche, MTA Secretary
Approved : May 17, 2017