



Date: 10/02/2024
Time: 1:30pm – 2:30pm
Location: Teams
Details: The WPTA Board usually meets the first Wednesday of each month. Members may attend the open portion of any meetings. Contact [Adriana](#) for the Teams link.

BOARD MEETING

Agenda

Call to Order— 1:30pm

Participants – Adriana Publico (AP), Joe Medulla (JM), Wylie Evanson (WE), Caitlin Davis (CD), Lisa McNeill (LM), Tony McMillen (TM).

OPEN SESSION

- I. Approve Minutes from 09/04/2024/24 meeting. Approved.

- II. For Possible Action
 - a. D&O Insurance discussion (see Appendix A) – best quote was about \$4,800 and Alex reviewed and explained coverage. AP moves to sign up for policy, approved.
 - b. October Advisory Meeting agenda – Remote work policy recommendations, etc. Request that HR sends out the policy as a reminder every year or on a regular basis? Keep on the backburner for time being. AP would like to discuss newly created ProTech positions and eliminated positions. Think we should sign an MOU b/c positions are listed in contract. Ex: Athletic Directors moving to Protech positions because they don't need teaching licenses. TM thinks this is more of a contract negotiation rather than contract MOU. LM - Athletic directors are not allocated as a position at all, currently they take a teacher position and then receive a stipend but they are really not available to teach classes. AP is going to follow up with Alex. LM recommends that we request that WCSD notify us that a Protech position has been allocated or removed (reduction in force already in contract). AP will make this request.
 - c. Other?

- III. For Discussion/Updates from Prior Meetings

- a. Sick bank split & special assessment – adding 130 days to ProTech Sick Leave Bank this month (93 continuing members, 27 new enrollments, 10 days from a retiree)
- b. 10/17 Social – hot and cold appetizers and unlimited drinks for attending members. When should we send out a reminder? AP will send out a reminder next week and we will use tickets to distribute to members, no longer unlimited drinks.
- c. Contract Training Sub-Committee meeting 10/15 (WE) – with D’Lisa Crain for people who are new, want a refresher, etc. – AP, WE, CD to attend.
- d. September Advisory Meeting was cancelled
- e. 10 WPTA members attended contract/stewardship training with Alex Velto on 9/12/24
- f. AP updated address with all relevant organizations
- g. Juan Smith added to GNCU, Google Drive, Outlook accounts
- h. Other?

IV. Tabled & Ongoing Items

- a. Current WPTA membership count: **141**
- b. Financial Report – Current bank balance: **\$18,869.55 as of 10/1/24**
- c. Review draft budget in November, when Juan can attend
- d. Upcoming WCSD/WPTA Advisory Meetings: October 17, November 21
- e. Work from home policy.

CLOSED SESSION

- I. None.
- II. Other?

Next Meeting – 11/06/24 at 1:00pm.

Meeting Adjourned – 2:29 pm

Action items	Owner(s)	Deadline	Notes

