

## **Representative Council Meeting October 7, 2009**

A motion to approve the minutes of September 1, 2009 was made by Terry Vernor with a second by Ed Campbell. Motion approved.

**President, Gene Smith presented** the results of the current contract negotiations to the Representative Council.

**Negotiations Chair, Dan Shy** fielded questions regarding the contract changes. If you were scheduled to receive overage, it will be based on the students you have on your roll sheet on October 16, 2009. Send a copy of your roll sheets to your AP verifying your overage figures and ask them to confirm receipt by email of your overage. There were 1069 teachers last year and now we will have 1027 teachers. A motion was made by Chuck Berch to vote on the approval of the contract package with a second by Robin Mackey. The motion passed with 43 in favor 5 opposed. A motion to attach no recommendation by Representative Council was made by Liz Bridwell. The motion died for lack of a second. Winston Parkinson moved and Terry Vernor second to put out the contract with a recommendation from Rep Council for approval. This means that the council would not speak against approval of the contract. Motion carried.

**Vice President Membership, Julie Agnew** distributed fliers to the Site Captains for the October 14 social at Vince's Pizza.

**Vice President, Political, Gerald Fairman** distributed the voting schedule and materials for the contract vote. He also distributed an article by George Runner regarding the Race To The Top and the article on the Princeton study stating that charter school students are achieving at a lower level than public schools.

**Treasurer, Beatriz Sztain** presented the current budget. Mike Otnisky moved to accept the budget as presented and Winston Parkinson second. Motion approved. Robin Whetzel moved to renew the certificate of deposit that is up for renewal for a term of 24 months. Second by Winston Parkinson. Motion approved.

Terry Vernor moved to budget \$10,000 (not to exceed) for the October 14, social. Rob Walls was the second. Motion approved.

**Secretary, Christine Van Allen** handed out forms to collect personal email addresses and home phone numbers from all members. Site Captains will be in charge of getting the forms to members and returning them to AVTA.

**Grievance, Gary Roberts** reported on a Level 1 going to Level 2 at Soar.

Gary stressed the importance of the November 3 election and the opportunity for a chance to elect board members that we can talk with on a daily basis.