

Minutes of the West Irondequoit Teachers' Association
Governing Council
September 19, 2017

- I. The meeting was called to order at 3:39 by President Scott Steinberg. Scott welcomed all new and returning members. Scott reviewed papers in Governing Council Members' folders. Scott circulated summer correspondence.
- II. Wendy Boomer-Secretary
 - The minutes from the May 9, 2017 Governing Council meeting were reviewed. A motion to accept the minutes was made by Beth Ford and seconded by Steve Schockow. The minutes were approved by all.
- III. Todd Fleming-Treasurer
 - Todd presented the treasurer's reports for the months of May, June, July, and August 2017 and the Trial Balance through August 31, 2017. Todd also presented the WITA Final Budget Report for 2016-2017. Scott Steinberg suggested a friendly amendment to change the "Shares Money Market Account" line item on the Trial Balance Report from \$7,722.94 to \$7,723.90, and the Total Assets line item from \$89,156.43 to \$89,157.41. A motion to accept the reports as amended was made by Robert Sanchez and seconded by Beth Ford. The motion was approved by all.
- IV. Steve Schockow-Executive Vice President
 - Steve presented the Board of Education Capsule Summaries from May 11, June 15, July 13, and August 17, 2017.
 - The next Board of Education Meeting will be September 21, 2017 at Dake.
- V. Kate Dobosz-Second Vice President
 - Scott announced that Kate Dobosz is on maternity leave. Scott asked Building VPs to check Membership lists from Kate and to let Kate and Scott know if there are any new hires that still need to be signed up.
- VI. Jeff Guercio-Grievance Chair
 - Scott announced that there are no grievances at this time.
- VII. Julie Wolf-VOTE/COPE Chair
 - Julie announced that there is no new VOTE/COPE information at this time.
- VIII. Maureen Bacchetta-PTSA Chair
 - Scott encouraged members to join the PTSA.
- IX. Jane Beamish-NYSTRS Chair
 - Look for NYSTRS information via email from Scott and Jane Beamish.
- X. Scott Steinberg-President's Report
 - Scott reviewed WITA goals with Governing Council Members. Scott reviewed information regarding important dates, lists of Building Reps, the Constitution, and the 2017 Lunch Visit Schedule with Governing Council Members.
 - Scott will send Faculty Meeting Announcements to Building VPs. These Announcements are for members only and should be delivered after the Faculty Meeting has concluded.
 - Scott announced that Master Schedules are still needed from DK, IHS, BV, BW, CB, LW, SN, and SL.
 - Scott announced that NYSUT calendars are still available. If you would like one, please contact Scott.
 - Scott announced the proposed 2018 Negotiations Team. A motion to approve the team was made by Maureen Monaghan and seconded by Leana Palumbo. The motion was approved by all.
 - Scott announced that the American Cancer Society Denim Day is on October 6, 2017.
 - Scott announced that the WITA Barbeque will be held on October 13, 2017. Please encourage members to attend.
 - Scott announced that the Making Strides Walk is on October 15, 2017. Tammy Jaynes is chairperson. If you cannot attend the walk, please consider making a donation.
 - Scott asked that members please email him Wedding and Birth announcements to be included in the next issue of The Scoop.
 - Scott announced that we still need a Legislative/Political Action Chair. Please contact him if you are interested.

- Scott announced that he, Julie Wolf, and Wendy Boomer attended the Regional Summer Leadership Conference. More information will be shared at the October Governing Council Meeting.
- Scott announced that the Excellence in Education Banquet will be held on May 15, 2018 and hosted by Rogers School.
- Scott will be meeting with Mr. Crane on September 25, 2017.
- Scott introduced Paul Hypolite and Nan Rogers from NYSUT. Paul explained some general background about the Constitutional Convention and why it was important to have 1:1 conversations with members around voting "NO". Paul explained the MiniVAN app and how to use it. Scott asked Building Reps to complete their surveys by October 6, 2017.

XI. Building Issues: There were no building issues discussed today.

XII. Dates and Announcements to Remember

- WITA Executive Committee Meeting at WITA Office is October 3, 2017 at 3:30
- American Cancer Society Denim Day is October 6, 2017
- WITA Logo Shirt Day for Scholarships is October 6, 2017
- WITA Governing Council Meeting at HIS Faculty Cafeteria is October 10, 2017 at 3:30
- WITA Barbeque at Kusak Lodge is October 13, 2017 at 4:30
- Making Strides Against Breast Cancer Walk at Frontier Field is October 15, 2017
- NYSUT ED 5/6 Meeting (location TBD) is October 18, 2017 at 4:30

XIII. The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Wendy Boomer
WITA Secretary