Minutes GREEN BAY EDUCATION ASSOCIATION EXECUTIVE BOARD

October 29, 2024

Present: Brent Bergstrom, Abie Vang, E-Ben Grisby, Jessica Bodart, Emilie Heil, Tracy VandeWalle, Blair Swiekatowski, Jessica Schweiner, Barb Borre, KoBao Kong, Ali VandeBerg **Excused**:

I. CALL TO ORDER @ 5:00PM

II. APPROVAL MINUTES

Motion made to approve the minutes of October 15, 2024.

First: Tracy VandeWalle Second: Emilie Heil Motion Carried

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: E-Ben Grisby Second: Emilie Heil Motion Carried

IV.UNFINISHED BUSINESS

A. DRI Grant

- a. Three people applied for the Special Education Pilot Program.
- b. Deadline is on 11/04/24.

B. GPS Grant/Para Mentoring

- a. The check from the GPS Grant came to the GBEA Office.
- b. We have two people who will be doing the grant and para mentoring, plus an additional person. The deadline is February 1, 2025.

C. District GBEA Survey

- a. Currently, 491 surveys were completed.
- b. We need 1000 surveys or more to have it sent to the GBAPS. Deadline is 11/01/24.

D. NCUEA

a. Informed that the Emerging Voices will be one of the presenters at NCUEA!!!

E. Report Card Ad-Hoc

- a. A summation of the Report Card Ad-Hoc Committee was given to the Executive Board. The committee has worked on progress monitoring and the academic subjects it entails.
- b. There was discussion regarding the type of report card that would be used and content required.
- c. The State just picked an assessment to replace ESGI. GBEA will begin using the new program in January 2025.

F. Bilingual Ad-Hoc

a. A summation of the Bilingual Ad-Hoc Committee was given to the Executive Board. Future meeting to come!

G. Holiday Parade

a. So far, 11 members signed up to the Holiday Parade. We need more members to attend.

H. Winter Party

- a. Members of the GBEA EB will work as servers at the Winter Party.
- b. For the 2024 GBEA Winter Party, the budget will be \$4000. Tickets will be \$10 each, children 2 and under, free.

c. According to the 2023 GBEA Winter Party, the cost was \$3100 for the Botanical Gardens, plus \$2900 for catering, totaling \$6000.

I. Elections

a. Megan King, Rachael Poppe, and Jess Seubert are running for the Teacher at-large member to the GBEA Executive Board. Elections are at the November RA (11/4/24).

V. NEW BUSINESS

- A. Winter Organizing
 - a. There'll be funding for up to three members to do the Winter Organizing. Open to members who have been involved in Summer and/or Winter Organizing in the past.
- B. Executive Session

Began: 5:26 PM

First: Tracy VandeWalle Second: KoBao Kong Motion Carried

Ended: 6:39 PM

First: E-Ben Grisby Second: Ali VandeBerg Motion Carried

VI.TREASURER'S REPORT

A. CD Maturity/Purchase

Motion to follow the recommendation to purchase a 24-month CD in the amount of \$25,000.

First: Ali VandeBerg Second: Ko Bao Kong Motion Carried

VII. REPORTS

- A. President's Report
 - a. There is no report.
- B. Vice President's Report
 - a. There was a community organization meeting.
 - b. Equity Ambassadors and Emerging Voices are having GBEA members in attendance for both events.
 - c. Building surveys to done as soon as possible.
 - d. ESP check sites
 - e. Connect with Early Educators in your buildings.
- C. Executive Director's Report
 - a. There is no report.
- D. Board of Education Report
 - a. A summation was given on the GBAPS Board of Education held on 10/14/24.
- E. Social Affairs Report
 - a. The movie had 11 people in the 9am viewing and 15-20 people at the 11am viewing.
- F. WEAC Board Report
 - a. The next meeting will be at the WEAC HQ on 11/09/24.
- G. PAC Report
 - a. VP Harris will be in attendance in the GB area.
- H. Internal Communications Report
 - a. There is no report.
- I. Membership Report
 - a. Meeting was had earlier today. Kudos to Shawna Johnson for her hard work.
 - b. Working on Recertification in buildings.
 - c. Checking on the numbers for the committee.
 - d. We have 1294 members right now.
- J. Professional Learning Report
 - a. Listening Session for Early Educators was cancelled.
 - b. Blended Learning had 10 members.

c. Early Career Labs had 3-5 members in attendance.

K. Justice & Equity Report

a. There was no report.

L. ESP Report

- a. Shobe from WEA MB will come to the ESP financial information session on 11/21/24.
- b. K. Kong is nominated for an ESP of the Year award for the NEA.

VIII. ADJOURNMENT @ 6:30PM

First: Tracy VandeWalle Second: Emilie Heil Motion Carried

School Board Meetings

October 28 – Board of Education Public Hearing – $5:30\,\mathrm{pm}$; Regular Session – $6\,\mathrm{pm}$ – Barb Borre November 11 – Board of Education Work Session – $5:00\,\mathrm{pm}$ – Abie Vang