

Life's a Party: Let's Celebrate!

LPSAOP Board Meeting Agenda



Wednesday, September 15, 2021 5:00 PM

Attendees (bold if present, do not delete names):			
Alicia Chapelle, CEOE	Jean Harrison, CEOE	Mackenzie Hahn, CEOE	
Becky Rock, CEOE	Jessica Mlady, CEOE	Margaret Lane Proffitt, CEOE	
Brenda Spieker, CEOE	Jody Shaw	Nancy Harter, CEOE	Open - Negotiations (A)
Brenna Howell	Julie Dansky, CEOE	Peggy Clagett	Open - Winter Membership Event
Danielle Taylor	Kelly Rassfeld	Trista Kramer	Open - Member Recognition
Diane Taurins, CEOE	Kristin Haussler	Caitlin Marrow	Open - Conference Liaison
Call to Order:			
	Called to order by: Jessica Mlady, CEOE	Date/Time:	5:05 PM
Quorum Established: Are 5 Members including either the President or President Elect present?			Yes
Pledge of Allegiance			
Committee Reports:			
Audit Budget			
Danielle Taylor, Kristin Haussler	No Report		
Bylaws			
Mackenzie Hahn, CEOE	Its a good time of the year to review your Bylaws and Standing Rules. Keep me updated if you see anything that might need to be changed for the coming year.		
Community Networking			
Brenda Spieker, CEOE	Committee member: Nicole Beckman, Melissa Bailey, _____. I sent an email Monday with list provided from Trista to interested members. I will update as I hear back from interested members. I have brainstormed some events I would like to undertake and would love and other as well if you have a special interest: Food Bank Donation and Volunteer Night and LPSAOP team in walk in April, Gifts of Love, Trash and Beautification project at city park or schools, Planting trees and or garden(Arbor day), LIED Center Volunteering, Foster Care Closet Help and /or Donations, Salvation Army volunteer. These are ideas I have started researching and have some information. I am waiting to schedule dates and events to coordinate with other LPSAOP events and activities. Gifts of Love I really want to continue. The event is in December and the sign up to volunteer is in October. Update on ideas for events: Hosting a blood donation drive		
Courtesy			
Jean Harrison - Assisted by Kris Wallace	Sympathy card to Sarah Kripal - loss of her father Thank you card to Joanne Lahm - donation to LPSAOP Speedy recovery/\$20 gift card to Nancy Harter - surgery/hospital stay		
Conference Liaison			
	No Report.		
Insurance Safety Liaison			
Kelly Rassfeld	Safety Committee met on August 18th via zoom. We reviewed the claims comparison reports for April, May, and June as well as the Special Ed Tech and Para Injuries Reports. We also discussed building total injury reports for Sept 2020 thru June 2021. Accident prevention in the buildings was also discussed and we reviewed General Safety Guidelines for Employees. Workers compensation was also a topic of discussion with the committee reviewing the overall and specifics of the LPS workers compensation policies. I would be glad to answer any questions you might have.		
Media			
Diane Taurins, CEOE	I updated the scholarship information on the LPSAOP website. I'll post info on Facebook and Twitter on the first member meeting when it's available. Diane has a committee member Nicole Beckman.		
Member Recognition			
	no report		
Membership and Nominations			

Trista Kramer	<p>Our current membership count stands at 118 members.</p> <p>Membership Highlights: -9 New Members -10 Techs -1 Honorary -6 Retired</p> <p>We had a Membership drawing and our winner of the \$10 Scoops Gift card was Stacey Ridley, Registrar at Fredstrom Elementary! Her gift card has been sent out. I plan to send out reminders soon to those who have not renewed.</p>
Membership Event - Fall	
Nancy Harter, Trista Kramer, Mackenzie Hahn	<p>The committee has virtually chatted over Zoom and has a few things planned for this event. The theme for this event is homecoming and we are hopeful we can host this event at a high school and hopefully have a little entertainment. We are planning to host this event in a hybrid setting so those not comfortable can still participate.</p> <p>We are planning to do some fun table decorations and this requires some assistance from you. We would like to have a picture or a few from your time in high school if possible. Maybe a picture of you cheering, playing in the band, or maybe posing for homecoming/prom. This will be a great way for people to mingle checking out the table decorations and it will be great for them to get to know our board members. Tentatively scheduled for 10/21.</p>
Membership Event - Spring	
Jody Shaw	no report.
Membership Event - Winter	
	no report
Negotiations	The 2021-22 agreement and salary schedules have been posted to the LPS website.
Alicia Chapelle, CEOE, Margaret Lane Proffitt, CEOE, Julie Dansky, CEOE	
Professional Standards Program	PSP Fall workshops: October 13 and October 28, and November 9. All at 4:45 PM via Zoom. An invite will go out to the association the first full week of October.
Nancy Harter, CEOE	
Recognition and Installation Banquet	Reminder its the 50th year anniversary of LPSAOP. Please consider helping out the committee as this event will be larger than in years past.
Mackenzie Hahn, CEOE, Becky Rock, CEOE	
Staff Development	
Caitlin Marrow	no report
Student Scholarship	
Becky Rock, CEOE	<p>We have 12 members on our committee: Mellissa Bailey, Jaime Cunningham, Margaret Proffitt, Teresa Whitson, Jessica Lindhurst, Susie Mendoza, Kelsey Scharton, Lori Schwarting, Julie Smid, Kris Wallace. We received "best practice" instructions from ScholarshipQuest and have tweaked the application slightly to incorporate those ideas. This year's application will go up soon on the ScholarshipQuest website.</p>
Technical Support	We are trucking along getting things sorted on the Google Drive. As soon as we're caught up sorting what is there, we'll be adding more. Never a dull moment!
Brenna Howell	
Ways and Means	

Peggy Clagett	<p>Committee Members include: Kelly Winkler, Susan Mendoza, Kris Wallace, Lori Matthiessen and Matt Showalter.</p> <p>Complied list of possible fundraisers which include: Shoe Drive; Marcus Theatre Tickets; Scoops; Cookbook; 50/50 Raffle; Janet's Jungle; Wrapping Table at Gateway Mall; The Gourmet Cupboard; Recycling Drive; Roca Scary Farm Zombie Fundraiser; Eileen's Cookies online Fundraiser; Amazon Smile Account; Raising Cane's Dine Out Event.</p> <ol style="list-style-type: none"> 1. Contacted Gateway Mall & indicated interest in wrapping station; took our name & will contact us if they are able to give us a space to do this in. 2. Requested fundraising kit from The Gourmet Cupboard; will provide individual samples to members at LPSAOP Fall Event (tailgate theme); will take online orders & possibly have a few cash & Carry items. Working with Amy Wudtke. 3. Trista Kramer has volunteered to schedule a Cane's Dine Out Event; Watch for details of upcoming event.
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Approval of the Minutes

Are the minutes approved as written or as corrected?		Approved - as corrected	
Motion by:	Trista Kramer	Seconded by:	Caitlin Marrow

Unfinished Business

Communications

New Business

Brenda brought up that there is a membership drive going on right now. Numbers have gone down at the national number in higher nubers than usual. Washington decided not to be an affiliate as they don't have membership. Please consider joining the state and national association. Brenda shared a the membership flyer and conference flyer.

Treasurer's Report [{Linked Report}](#)

Can the Treasurer's report be placed on file for audit?	Yes
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Motion to Adjorn

Motion Carried:	Yes	Date/Time:	9/15/21 at 5:44 PM
Motion made by:	Brenda Spieker, CEOE	Seconded By:	Trista Kramer
Minutes submitted by:	Mackenzie Hahn, CEOE		