

AGENDA ITEM NO.: 2-C-(1)

WASHINGTON EDUCATION ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
FOR
MAY 8-11, 1996

CALL TO ORDER

The regular meeting of the WEA Board of Directors was called to order by President C. T. Purdom at 9:05 a.m., May 8, 1996, at the Red Lion City Center Hotel in Spokane in the South B & C Ballrooms, upon the determination of a quorum.

ROLL

The following members were present for this meeting:

C. T. Purdom, Lee Ann Prielipp, Michael Coleman, Patsy Linde, George Cox, Sharon N. White, Stacia Bilsland, Kathy O'Keefe, Lou Kister, Roy Maier, Mark Brown, Carolyn Bradley, Nettie Harper, David Struthers, Amanda Lopez-Robel, Mel Stubblefield, Maryjo Baker, Barry Burnett, Karen Mensinger, Patrick Pearson (substitute for Debbie Bickert), Darlene Hensley, Gary Plano, Teri Packard, Val Belcher, Joan Matheson, Douglas Baikema, Judith Floren, Kevin Teeley, ElDoris Turner, Janet Lewis, Kathie Zurfluh, Sue Severson Bray, Gary Jensen, Jerry Hopkins, Jerry Steinkraus, Nadine Hanson, Sue Ochs, Lenore Vest, Jeanette Marquardt, Tom Kammerzell, Joseph Ramos, Sapina Pele, Aileen Cleary, Gale Spicer, Jack Nelson, Bruce Colwell, Tom Morris, Christine Turner and J. C. Bonney (Board Parliamentarian)

The following members were not present for this meeting:

Debbie Bickert and Tami Schmitt

The following guests were present for this meeting:

David Theisen, Fred Bray and Bill Miller

The following staff members were present for this meeting:

Jim Seibert, Steve Kink, Barbara Thomas, Linda Elliott, Patty Raichle, Marline Rennels, Donna Dunning, Jim White, Teresa Moore, Kathy O'Toole, Karen Davis, Judy Hartmann, Kris Hanselman, Rod Regan, Shirley Kurrus and Kristi Mills

WEA 09560

BUDGET TRANSFERS

It was Moved Ms. Marquardt and Seconded by Ms. Mansinger that the WEA Board of Directors approve the following budget transfers and revisions:

1. Transfer \$27,400 from salary T01 of vacant technology position to WEA Home Page Budget T25.
2. Create new budget category N45 Eisenhower Cadre in the amount of \$39,820 to reflect a technology/instruction grant received from the SPI.
3. Transfer \$43,000 from D96 WEA/PSE project to K93 initiatives 173/177 for Campaign '96.
4. Transfer \$12,800 from K93 initiative 173/177 to Field Division salaries to fund salary of George Blood at Chinook. *fol*
5. Add \$200,000 from cash reserve to K93 initiative 173/177 for "soft" money expenditures related to Campaign '96.
6. Use up to \$400,000 from cash reserve for the Campaign '96 coalition. These funds will be replenished by the NEA.

Total use of cash this revision:	\$ 600,000
Total use of cash year to date:	\$1,413,350

Ms. Marquardt's motion, Carried, unanimously. (050896-11)

VICE PRESIDENT'S REPORTS

The Board vice chairperson presented the proposed Certification Standards which will be presented at the June Board meeting for consideration and reminded the Board of Education Week and the opportunity to contribute to the funding of a student's attendance at Central Washington University.

WEA/WEASO SITE-BASED DECISION MAKING OVERSIGHT TEAM

Ms. Joan Matheson and Ms. Nettie Harper, WEA/WEASO Site-Based Decision Making Oversight Team, updated the Board on the discussion of the Team since the last Board meeting. Ms. Matheson indicated that the WEA president, WEA executive director and WEASO president have been invited to attend the next meeting which is scheduled for May 29.

BUDGET TRANSFERS AND REVISIONS
WEA BOARD OF DIRECTORS
MAY 8-9, 1996

AGENDA ITEM NO: 6-A-(2)
PAGE 1 OF 1

TITLE

Budget Transfers and Revisions

SOURCE

Budget & Finance Committee

BACKGROUND

Budget adjustments are periodically made during the course of the year. Adjustments can be made by a transfer of funds from one budget line item to another, or by making a budget revision. A budget revision usually increases a line item, or creates a new one, from additional revenue, cash reserve or from budgeted contingency funds.

The following budget transfers and revisions are recommended:

1. Transfer ~~\$27,400~~ ^{to} from salary of vacant technology position to ~~create a~~ WEA Home Page budget T25.
2. Create new budget category N45 Eisenhower Cadre in the amount of \$39,820 to reflect a technology/ instruction grant received from the SPI.
3. Transfer \$43,000 from D96 WEA/PSE project to K93 initiatives 173/177 for Campaign '96. (NEA money)
4. Transfer \$12,800 from K93 initiatives 173/177 to Field Division salaries to fund salary of George Blood at Chinook.
5. Add \$200,000 from cash reserve to K93 initiatives 173/177 for "soft" money expenditures related to Campaign '96.
6. Use up to \$400,000 from cash reserve for the Campaign '96 coalition. These funds will be replenished by the NEA.

Total use of cash this revision: \$ 600,000

Total use of cash year to date: 1,413,350

for new funding
was the guarantee

RECOMMENDATION

That the budget transfers and revisions be approved.

bd050896/050395/eh

WEA 13300