

**SMEA meeting at High School  
September 20th, 2023**

**Meeting called to order at 3:45pm**

**Motion to approve the May 2023 minutes by Pete Kautto, second by Erik Johnson.**

**{Building Reports}**

**High & Middle School:** The supply room has been bare to minimum for supplies for teachers. If teachers are supposed to order from their budget next year, notification of this would be preferred. No bells for building but they are working on this and will be fixed asap. The 5th graders are learning the rotation schedule. The farm visit to Bowerville was a success.

**Elementary School:** Open house was busy and parents were appreciative of all the events that were taken care of that day.

**Treasurer/Membership Rep Total Inflows:**

**Total Inflows: \$855.67**

**Total Outflows: \$10,279.79 Mileage for 2023: 65.5 cents a mile**

**Grants' Balance: \$0**

**Power of We Grant: \$159.09**

**Crisis Fund Loan Balance: \$0**

**General Fund Balance: \$9,532.23**

**Members: 54**

**Potential Members: 19**

**Open Communication with Shane Tappe:** We will have our meeting on the first Wednesday of the month. If you have any concerns, please contact Jill.

**Negotiations Update:** They are getting closer to settling...thank you to the team for all your work.

**Insurance Update:** Looking at bids between two companies, stay tuned for more information.

**CAC report:** There wasn't a meeting as they are looking for a place to hold the meetings and who will be the president.

**Getting to Know Your Contract:** PTO Usage; page 12 & 13

**[Staplesmotleyeducationassn.weebly.com](http://Staplesmotleyeducationassn.weebly.com) to view minutes, contract, etc**

**Board Report:** ~follow Trisha's email for agenda/minutes for all the board meetings

**Door Prize:** Steve Filgge to The Stompin Grounds.

**Meeting adjourned at 4:25pm**