

**SMEA meeting September 22nd, 2020
At Staples-Motley High School Art room
Meeting called to order at 3:47 p.m.**

Motion to approve the February minutes meeting, by Pete Kautto, second by Jody Johnson.

Building Reports:

High School: Lunch disruption with the 10th grade students, so they decided to have the 12th graders be with them. The 9th and 11th grades eat together as well.

Middle School: The challenges before school with kids coming early and not having places to go so therefore in the classrooms. Art teacher Emily Hirschey (Tier 2).

Elementary School: Distance Learning planning with planning for classroom learnings is taking lots of extra time. Classrooms need blinds on the new windows as many classrooms have the glare from sun projected on their smartboard. Many teachers have covered the windows with paper to be able to have students see board. Also with bus pick up after the High School the teachers have less planning time after school.

Treasurer/Membership Report:

Approval of ATTPS/QCOMP—March 27, 2020 (Yes 68 & No 6)

Approval of 1 percent of Staff Development Money to give to District—March 27, 2020 (Yes 61 & No 13)

2018-2019 Audit:

- **Completed on May 31, 2020**
- **Presented to Executive Board on June 2, 2020**
 - **Recommendation: Use our association's website for posting minutes, balance sheets, and other information**
- **Copy Available: Contact LaDeanna Simek**

Budget for 2020-2021

- **Presented to Executive Board via email on August 24, 2020**
- **Approved by Executive Board on August 26, 2020 (google form)**
- **67 members for SMEA**
- **Qcomp approved last spring for this 2020-21 school year**

Know your contract: COVID Questions: PTO usage and limitations

Open Communion: Open communication with Shane Tappe for SMEA will continue this year again. This will be held the 1st Wednesday of the month after school at 3:30pm @ District Office. Meet and Confer is scheduled for Fall at the district office. If there are no issues brought to our attention we will then cancel the meet and confer and continue with "Open Communication."

Board Report:

~follow Bonnie's email for agenda/minutes for all the upcoming board meetings

Next Meeting: October 21st, @ Elementary Media Center.

Door Prizes: Joe Ramstad Speedway gift certificate

Welcome to new members at the meeting today: Kelly Hagensick who teaches 4th grade, and Kelly McCarty who teaches PE.

Meeting adjourned at 4:17pm