

Broward Teacher Union

May 31, 2017

Executive Board Meeting Minutes

The executive board meeting was called to order at 4:51 pm by President Anna Fusco.

M. Rasheduzzaman, Beverly Thomas, Daryl Mahoney, were absent.

Chris Townley moved to accept April 27, 2017, minutes.

Seconded by Geri Cohen. Motion passed

Special Orders

- Review of the 2017-2018 Budget by Chris Townley

Regular Order of Business

- First Vice President Terry Preuss– Gave Membership Report.
- Financial Report- Jennifer LaMont
- President Anna Fusco – Gave her report
 - District is requiring employee to provide original documentation for Dependents for insurance eligibility verification
 - Steward Election updates
- Charter schools update- Tyler Kapelia
- Grievance Review Policy-Jennifer LaMont

Alan Jablonowitz moved to accept the New BTU Grievance policy. Seconded by Nympha Girard.
Motion Passed

Nympha Girard moved to donate \$3,000 to Christmas In July Inc. Seconded by Wendy Vazquez;
Motion Passed

- Chief of Staff Report – Jennifer LaMont
 - Steward Training-June 3 and August 9.
 - End of Year Membership Cookout-June 10
 - District Town Hall Meeting May 31,2017@ 6:30pm @ Plantation High school

Old Business

Shelly Soffer moved to amend the quote for window tinting to reflect the current cost of \$4,527.
Seconded by Nympha Girard. Motion Passed

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New Business

Gerri Cohen moved for BTU to order 4,000 Mugs. Seconded by Janet Andrade. Motion Passed,

Kenny Minchew moved to purchase 100 chairs for \$3,500 and 7 Chair racks for \$450. Seconded by Nympha Girard. Motion Passed.

Kenny Minchew moved to accept the Sunshine Driveways offer to do the pavers for \$9772 .
Seconded by Ann Maria Burgess. Motion Passed.

Wendy Vazquez to accept the advance Dolphins tickets purchase of \$3,300. Seconded by Ann Marie Burgess. Motion Passed.

Kenny Minchew moved to accept the New phone budget from Connect Cloud Budgetary Quote for \$5,300. Seconded by Wendy Vaquez. Motion Passed.

Good and Welfare

Executive session meeting adjourned at 8:15pm