

Broward Teacher Union

June 28, 2017

Executive Board Meeting Minutes

The executive board meeting was called to order at 4:54 pm by President Anna Fusco.

Edward Farrell, Geri Cohen, Daryl Mahoney, Henry Sergey, Wendy Vasquez were absent.

Ann Marie Burgess moved to approve April 27, 2017, minutes.

Seconded by Janet Andrade. Motion passed

Motion was made to approve Danielle Savage's appointment to the Executive board. Motion Passed

Special Orders

- Review of the 2017-2018 Budget by Chris Townley

Rochelle Soffer moved to approve the new 2017-2018 Budget. Seconded by Betty Warren. Motion Passed.

Regular Order of Business

- First Vice President Terry Preuss– Gave Membership Report.
- President Anna Fusco – Gave her report
Labor management meeting, Insurance, ESP position and their relationship with Teachers.

New Business

Janet Andrade moved to spend a \$1,000 on Children shoes for Christmas in July even. Seconded by Alan Jablonowitz. Motion passed.

Betty Warren moved to donate \$500 to the Fire Fighter Event in Miami. Seconded by Ann Marie Burgess. Motion Passed.

Rochelle Soffer moved to donate \$2500 to the Broward County Council of Professional Fire Fighter Award. Seconded by Ann Marie Burgess. Motion Passed

Alan Jablonowitz moved to approve the estimate of All Lighting Maintenance Inc. of \$3,584.00. Seconded by Ann Marie Burgess. Motion Passed.

- Tyler Kapela – Gave Charter Negotiations reports
- Jennifer LaMont – Gave Chief of Staff Report
Upgrading to new computer software. Members outreach plan.
New Teacher Origination August 12

Executive session meeting adjourned at 7:32pm