



I. Initial Business

- A. Call to Order: 3:37
- B. Approval of minutes from April
 - 1st- Cathy
 - 2nd- MaryCarol Hunt

II. President's Report

- A. Thanked everyone for the 5 years of serving as ETA President

III. Vice President's Report

- A. Insurance Update- Carl Strub updated the members on all of the different plans that are available to us. May 19th, 2017 is the enrollment deadline

IV. Secretary's Report

- A. CTA cards are still coming in.

V. Treasurer's Report

- A. I will be handing out site rep checks today for the meetings that they attended this school year.

VI. Unfinished Business

- A. Release time for ETA President

VII. New Business

- A. The new 2017-2018 ETA Board were introduced. Michele Jacks-President, Michelle Carney-Vice President, Cynthia Trevarthen-Secretary, Linzee Schmitt-Treasurer

VIII. School Site Concerns

- (CAR, CPL, DCIS, DWL, EC, EH, EIS, GOL, GRP, HIS, PER, SIS, SOL, TV, WH, WIN, EASE)

IX. Adjournment

Meeting was adjourned at XXXX

- 1st- ; 2nd-