

# ETIWANDA TEACHERS Association



Site Representative Council Meeting  
Tuesday, January 14, 2012  
3:30 - 4:30 pm ~ EIS-E5

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## I. Initial Business

- A. The meeting was called to order at 3:37 in E5 due to a broken air Air conditioner in E5.
- B. Officers in attendance: Jennifer Uhalley, Carl Strub, Cindy Kirmsse. Michelle Carney was in attendance at the proposed boundry change Meeting at Colony.

## II. Treasurer's Report

- A. Cindy Kirmsee presented the Financial Report.

## III. President's Report

- A. Negotiations-Jennifer reported on negotiations.
- B. Sunshine Proposal will be announced at Feb 6<sup>th</sup> board meeting.

## IV. Vice President's Report

- A. Insurance issues discussed.

## V. Secretary's Report

- A. Proposed boundary change discussed.

## VI. Committee Reports

- A. None.

## IX. Unfinished Business-bylaws.

## XX. New Business

## X. School Site Concerns

- (Caryn, CPL, DWL, EC, EH, EIS, Gol, GRP, HIS, Perdew, SIS, SOL, TV, WH, WIN) were noted.

## XI. Meeting adjourned at 4:37. Motion by Mark Griifin and seconded by Julee Barry.

Minutes recorded by Cindy Kirmsee.

Minutes prepared by Jennifer Uhalley.