

Executive Council Minutes
Open Session
January 11, 2010

Officers present: President Marc Houle, High School Vice President Peter Califano, Middle School Vice President Greg Strachan, Elementary Vice President Stephanie Martin, SPED Vice President Jan Van Horne, Secretary Naomi Lukaszewski, 6-12 Director Candy Smiley, K-5 Director Karen Wusthoff
Treasurer Kelly Logan was absent due to illness.

Reps: None

Meeting called to order:

Handouts:

I. Minutes

- A. January 4 Executive Council Open Session: unanimously approved with amendments
- B. January 4 Executive Council Confidential Session: unanimously approved with amendments

II. Audit

- A. Audit in progress
 - 1. Will share completed report with Reps and post on website

Open Session closed. Confidential Session opened: 4:10 p.m.

Negotiations

Labor Issues

Confidential Session closed. Open Session resumed: 5:20 p.m.

III. Summer Compensation for PFT Treasurer

- A. At request of auditor, PFT Treasurer needs to sign off on all bills and receipts submitted for reimbursement as acknowledgement of expenditure.
 - 1. Treasurer must come in over summer break to sign necessary documents and balance books.
 - a. Total time over July-August 3-4 days
 - 2. Executive Council Officers compensated with monthly stipend for attendance at Executive Council Meetings and attendant duties.
 - a. Council meets 3-4 times monthly.

Motion by M. Houle to compensate PFT Treasurer for an 11th month during the summer at Officers' stipend rate of \$500/month paid over 10 months, if PFT Budget permits, as determined by the PFT President.

2nd by S. Martin.

All in favor. None opposed. Motion carried.

Open Session closed. Confidential Session opened: 5:30 p.m.

Labor Issues

Confidential Session closed. Open Session resumed: 5:45 p.m.

IV. Teacher Budget Work Groups

- A. Need to push back remaining meeting dates
 - 1. Will have more data in February after IBPS meeting
- B. Reschedule small group meetings for February 24 & 25
 - 1. Next large group meeting March 10
- C. Use original January dates for examination of PUSD Budget by interested Work Group reps.

Meeting adjourned: 6:00 p.m.

Next meeting: January 25, 2010

January 18 is the MLK Holiday.

Submitted by Naomi Lukaszewski, PFT Secretary