



Association of Professional & Technical Administrators
APTA BOARD AGENDA

Location: Vaughn Middle School

Topic: Pro-Tech Rep; Insurance; Negotiations

Date: 09/06/2023

Time: 3 pm

Expected Attendees: Jennifer Mitterer, Dr. Shannon Colón, Adriano Publico, Anthony McMillan, Naveed Frank (not present), Mary Delorme (not present).

Agenda items

- I. Call to order- Board Meeting #5 at 3:11 pm
 - a) Attendees: Dr. Shannon Colon (President); Adriana Publico (Vice President); Jennifer Mitterer (Secretary); Tony McMillan (Interim Past President)
- II. Treasurer's report and financial status (postpone)
 - a) Comments:
 - i) Member had mediation- 2 days of legal time- the budget will be highly impacted by this and the other mediation coming up in 3 weeks.
 - ii) May bring up raising dues, again, due to the expenses.
 - iii) Adriana- how to reduce our legal costs.
 - iv) Tony- I don't think we are at the point we need to raise or lower, even though we are going through arbitration.
 - v) Shannon- understand that lawyers don't need to be at all meetings or events, however, there are meetings that legal representation is needed or required.
- III. Closed session discussion
- IV. Return to open session
- V. Appoint Pro-Tech Rep

- a) Roy Anderson- under school police/emergency manager. Very nice. Wants to help and understand the wants and needs of ProTech Members.
- b) Lisa McNeil- Position Control for WCSD. When there are situations like going to negotiations, she would know the differences between accounts. 12 years with the district and has knowledge of the 5
 - i) Mitterer motions to nominate Lisa McNeil; Adriana seconds; All in favor, motion passes unanimously.

VI. Appoint Insurance Rep

- a) Tony does not feel that the insurance committee does not, nor would not, interfere with any APTA association business. It is about overseeing the insurance fund (we are self funded). Monthly, there is a meeting regarding tracking claims regarding high-claims situations.
- b) There are 3 on the panel that have been there for 2+ years. Tony feels that it has taken him this long to learn what was needed to know and that consistency is very helpful.
 - i) Mitterer- Motion to keep Tony as insurance rep. Shannon seconds. Motion passed unanimously.

VII. Plan Board meetings for the year

- a) Adriana- motion to set 2nd Wednesday of the month from 12-1 pm at Vaughn Middle School for the rest of the school year. Seconded by Shannon. All in favor- unanimous. Starts in October.

VIII. Open Session--discuss general state of negotiations (postpone)

IX. Social Committee- discuss options for in person Social

- a) Tuesday October 17th 4 PM - 6 PM.
- b) Other options: 12th or 24th may be other options

X. Next meeting will be October 11th Shannon adjourned meeting at 4:14 PM

Action Items	Owner(s)	Deadline	Status
Notify Pro-Tech candidates	Shannon		Open/Ongoing
Social	Jen	10/11/2023	Open- Ongoing- look at OSWSocial Club

Social- Finding
games

Adriana

10/11/2023

Send email regarding social- to
the whole board about their
time preferences.

Open/Ongoing

