**New Bedford Educators Association, Inc.**

**Board of Directors Meeting**

**Thursday, April 1, 2021**

**Minutes**

I: Meeting was called to order by Fred Pearson, President at 3:30 p.m.

II: **Roll Call:**

Jodi Aurelio Present Thomas Nickerson Present

Chris Donnelly Present Steve Nowell Absent

Jacob O’Brien Present

Christopher Garcia Present Kady Plante Szady Present

Lynn Garnett Present Fred Pearson Present

Colin Green Present Kim Pearson Present

Charles Lapre Present Celia Rodriguez Present

Amanda Gonzalez Absent Ryan Saucier Absent

Kathleen Mackenzie Present Karen Surprenant Absent

Justin Mare Present Jennifer Thomas Present

Sara Mello Present John “Jack” McCarthy Absent

Lynn Drayton Present Jessica Amaral Absent

Heidi Telles Present

* PRESENT – 18 EXCUSED – 6 ABSENT – 0

**III Reports:**

* Motion to accept the Secretary’s minutes for March by Celia Rodriguez; seconded by Lynn Drayton. Motion passes.
* Motion to accept Treasurer’s report for March by Kady Plante-Szady; seconded by Justin Mare. Motion passes.
* President’s calendar distributed. Motion to accept made by Celia Rodriguez; seconded by Sarah Mello. Motion passes.
* Oral: Justin Mare updated the Board on the on the status of grievances.
* Fred Pearson updated the Board on the Status of the Gomes MOA

IV: **Correspondence:** No Correspondence

V: **Old Business:**

Secretaries Minutes : Motion to post the Sec minutes to the Union website (accessible only to members) made by Fred Pearson; seconded by Colin Green. Motion passes.

2021 NBEA Auditor’s Report: Motion to accept the NBEA auditor’s Report by Chris Garcia; seconded by Kady Plante-Szady. Motion Passes

VI: **New Business:**

2021 Health and Wellness Auditor’s Report: Motion made to table the 2021 H and W Auditor’s report to the May 6th Board Meeting. Motion made by Chuck Lapre; seconded by Chris Garcia. Motion passes.

VII: **Informational:**

* Our May Board meeting will be rescheduled for Thursday May 6th at 3:30.
* Board member Steve Farrell has taken a Unit B position. His position will remain open as it is up for election in May.
* Scholarship information/applications have been sent to the high school and are available on our website: nbeducators.org
* The MTA Annual Meeting will be held virtually on April 30 and May 1. The NEA Annual Meeting will be held from June 30-July 3 virtually. Self nomination forms were due in this office on February 26th. We received 20 for the MTA and 5 for the NEA. Elections are not necessary for either as those that were nominated are less than the available delegate spots.

The delegates to the MTA Conference are :

Sarah Bol Callie Miller

Natalie Cavallo Alexis Miranda

Christopher Garcia Thomas Nickerson

Colin Green Misti Nordstrom

Michael Gryss Jr. Fred Pearson

Aleijea Guzman Kim Pearson

Kristen Liming Ann-Marie Quaintance

Justin Mare James Roy

Amanda Meehan Lori R. Silveira

Jahnay Mendes Joseph Twomey

The delegates for the NEA Conference are:

Aleisea Guzman Callie Miller

Justin Mare Alexis Miranda

Jahnay Mendes

**Officers whose terms are expiring this year.**

**Fred Pearson**

**Tom Nickerson**

**Chuck Lapre**

**Amanda Gonzalez**

**Kim Pearson**

**Board Members whose terms are expiring this year**

**Steve Farrell**

**Kady Plante Szady**

**Colin Green**

**Jessica Amaral**

**John “Jack” McCarthy**

**Lynn Drayton**

**Celia Rodrigues**

VIII: **Adjournment:**

Motion to adjourn at 4:08 p.m. by Colin Green; seconded by Chris Garcia . Motion passes.

Respectfully submitted:

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Kim Pearson, Secretary/Treasurer