

**OSTA Executive Board Meeting
Minutes for October 7, 2008**

- **In Attendance**
Larry Cobbler, Leanna Felardo, Steve Wolf, Carol Anderson, Annie Bacior, Susan Hoopes, Scott Martin, Mike Caratenuto, Shane Walter, Bret Lawson, Nanette Walker, Erika Hughes
- **Approval of minutes from September 2, 2008 meeting**
- **Correspondence**
 1. CVT provided a DVD with their benefits and coverage
 2. CTA's 24th annual 2009 Human Rights Award is coming-up
- **Treasurer's Report**
 1. 2007-2008 books are closed. Operated with a deficit
 2. Unlikely to have a deficit 2008-2009 due to: dues increase, no by-laws revision
 3. Current balances
 4. Motion to accept: Susan Hoopes; seconded: Scott martin
- **Membership**
 - Nothing to report
- **Grievance Report:**
Currently awaiting arbitration date for duty-free prep period grievance
- **By-Laws Committee**
Revisions were submitted in May, haven't heard back yet from CTA.
- **Negotiations Update:**
Retro pay will show-up on the Oct. paycheck (or Nov. 10 for OAE)
- **New Business**
 1. Winter Fling:
Shane Walter will chair the committee with a budget of \$4,000.
Looking into several venues, send ideas to him.
Motion: Steve Wolf; seconded: Leanna Felardo
 2. Board Rep report: 2 seats are being contested by 3 people:
Craig Domeyer, Ed Hottel, and Scott Damon
 3. Region 2 Leadership Conference—issue with subs/out of state travel
 4. November open-enrollment drive for life/disability insurance during Nov. 7 each.
- **Teacher of the month for August:** Justin Zunino, LPHS
- **Teacher of the month for September:** Sharyl Backues, OHS
- **Friends of Education:** Tina Rexzler and Renee Pahlka of Mooretown Rancheria
Susan Gomez, Berry Creek Rancheria
- **Adjournment 4:49**

Respectfully submitted,
Leanna Felardo
Secretary