

## BEA Minutes 6-4-24

### President' Report:

Gail introduced the new Executive Board for the coming 2024-2025 year. She also mentioned the CEA Summer Leadership conference which was to take place on July 31- August 1.

### Vice President's Report:

No Update

### Secretary's Report:

The minutes for the May meeting were accepted.

### Membership Report:

Iremen passed out the list of New and Potential Members. She mentioned how happy she was being the Membership Chairperson.

### Grievance:

No grievance at this moment

### Treasurer's Report:

#### Bank Balances:

Key Bank Checking \$63,757

Bank of America

CD 40464.08

Savings 2,779.07

Lynn reviewed the budget for the 2024-2025 school year. She stated that the Discretionary Fund would be a separate line item for next year. A motion was made and passed to change the line item. A discussion took place to raise the BEA dues by \$2.00, which would bring the dues to \$ 174.00. Lynn also stated that we need to budget in for our upcoming negotiations.

The following motions were made and passed:

Increase Gail's stipend by \$500.00, which would bring her stipend to \$8,000.00. This increase would start immediately.

Increase Marissa's stipend by \$500.00, which would bring her stipend to 2,000. This increase would start next year.

Give Irene a \$200.00 consulting stipend to assist with the transition to a new Membership Chairperson.