



*Approved May 9, 2020*

## **Education Minnesota Governing Board Virtual (Zoom) Meeting Minutes of April 24, 2020**

**Members present:** Amy Aho, Jamie Alsleben, Todd Andrix, Shelli Arneson Heather Bakke, Megan Bartel, Monica Byron, Jerome Bellefeuille, Bernie Burnham, Greta Callahan, Annette Davis, Michelle Dennard, Geneva Dorsey, Wendy Drugge, Nick Faber, Michelle Farnum, Ryan Fiereck, Marty Fridgen, Jodi Hansen, Al Helgerson, Jessie Holm, Linda Howe-Wensel, Julie Jagusch, Brenda Johnson, Cindy Kluempke, Maureen Morrow, Ellen Olsen, Bety Rios-Christensen, Ryan Rossen, Tammy Roth, Rodney Rowe, Stella Sandager, Scott Schaefer, Kate Schmidt, Ben Schwanke, Rob Simonich, Jared Simpson, Denise Specht, Mark Swenson, Sue Snyder, Delene Thomas-Sanders, Stacey Vanderport, Michelle Wiese, Matthew Wilmes .

**Members absent:**

**Staff present:** David Aron, Lisa Enwright, Rob Gardner, Sara Gjerdrum, Allison LaBree, Carrie Lucking, Shelley MacDonald, Kathi Micheletti, Shane Patrick, Dan Rivera, Mike Roehl.

**Guests:**

### **PRELIMINARY MATTERS:**

**Call to order:** President Denise Specht called the meeting of the Education Minnesota Governing Board to order at 4:31 p.m.

**Roll call:** Recorded by Secretary-Treasurer Rodney Rowe as noted above.

**Agenda:**

**M-1 Moved, using unanimous consent, without objection, to approve the agenda as presented with flexibility.**

**Consent agenda:**

**M-2 Moved, using unanimous consent, without objection, the following items on the consent agenda as presented:**

- **Minutes of February 28-29, 2020 Governing Board Meeting**

### **Unfinished Business:**

**Representative Convention:** President Specht gave an update on the April 25 virtual Representative Convention and all of the logistics that had to be worked out so that we are ready to hold the meeting. Elections Rules were discussed; the revisions to the Rules were made in order to accommodate holding a virtual meeting and to ensure one person one vote in compliance with LMDRA federal regulations when it comes to the voting on elections.

**New Business:**

**Event updates:** President Specht let the board know that NEA voted to cancel the in-person convention and has proposed to move to a two-day virtual convention. AFT has not yet made any decisions on their convention yet but we will continue to update the board as decisions are made.

**Summer Seminar recommendation:** The officers made a recommendation to cancel Summer Seminar due to the unknown circumstances surrounding COVID-19. The Summer Seminar planning team is working on an alternative way to offer critical sessions regarding re-licensure areas and the training of local leaders. Registration usually opens May 1. The board is in consensus with the officer recommendation.

**Adjourn:** The meeting adjourned at 5:24 p.m.