

4/15/24

Executive Board Meeting Local Plan

Attendance: Rick Morgan, Chad Swarthout, Mary Parrish, Laurie Guthrie, Toni Hunter, Sherry Shaw, Gavin Gaffney, Sherie' LaRue, Amanda Johnson, Linda Stotler (Uniserv Nathan)

Absent: Mandy Swarthout

Meeting was called to order at 9:37am

Today we were working on the Local Plan

Amanda made a motion to change the Sunshine Committee to \$100.00 .

Amanada made a motion to change the amount on the Sunshine fee from \$ 300.00 to \$100.00 Lorie 2<sup>nd</sup> it. Motion passed.

Chad made a motion to suspend the Lee Warner Scholarship for 2025 Gavin 2<sup>nd</sup> it. Motion Passed

Amanda made a motion to follow the guidelines of \$2,000 for the Help Fund. Sherry 2<sup>nd</sup> it. Motion passed

Chad made a motion to remove the budgetarily restraint in the guideline. Toni 2<sup>nd</sup> it. Ruled out of order.

When we get the money that was in our account at Alaska Federal Credit Union, we will look at it being brought back to the Executive Board to possibly get back to talk about reinstatement of the money for the Lee Warner Scholarship.

Linda made a motion that we reinstate the \$1,500 to the Lee Warner Scholarship following the guidelines. Amanda Johnson 2<sup>nd</sup> it. Motion passed It will be in a separate account (line item)

Amanda made a motion to add \$ 3,000 under amendment 1 Letter A under membership. Chad 2<sup>nd</sup> it . The new total would be \$7,550 Motion passes.

Gavin made a motion to put the cost to zero for the Colony Christmas parade and sending the Christmas cards to the Legislators, Amanda 2<sup>nd</sup> it. Motion Passed

Gavin made a motion to cancel June activities and put it to zero, Linda 2<sup>nd</sup> it . Motion passed

Secretary had to leave due to prior commitments.

**Mary Parrish** – MSCEA Secretary

Wasilla Middle School - *Paraprofessional*  
**Matanuska-Susitna Borough School District**  
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