

Steward meeting April 21, 2008

In attendance: Rex Stucker, Jim Wood, Snub Lyles, Barbara Hulet, Ann Stinson, Kimborlee Etter, Jim Link, Caryn Braddy, Amy Miller, Moni Slater, Sara Sharer, Dick Nunamaker, John Jones

Meeting called to order at 4:07 by Rex Stucker

Caryn motions to approve minutes for March, Snub seconds, minutes approved

Rex reads his letter of resignation and will resign in 30 days

Report need to go to the Sec. of the State- go on line to get file

A report has been going to the NF office and has not been opened because it was addressed to Angela/ it is now delinquent- need a contact person which will be Jim Link from now on

Next meeting May 12, 2008 board will replace Rex as chair

Sara used cash to purchase meal Amy will get a check for the SC program 464.94 is the balance in VISION Inc. account

The bill from Bill Bethke's office came which is through March 31, 2008 for the amount of 1,890.00

Will be split by student proportion

Each program is doing evaluations which will be gone over in executive session at May's meeting

Anything stewards want to add to evaluations in between meetings, directors will meet with their RC's for their areas

Stewards need to meet in executive session for director evaluation under the personnel C.R.S. in May

Focusing on VHCP Learner Success Book that went to district explaining our budget @ 82% PPOR and our budget at 95% PPR

Snub felt Aaron presented a strong effort at facilitating the first negotiation meeting and appeared that he was trying to be fair

John Jones agreed with Snub and felt like everyone was lucky to have him

He also talked about points in preparation for tomorrow's negotiation, John doesn't think we're that far apart/ that there is a huge divide

Barbara makes a motion to go into exec. session C.R.S. 24-6-402(4)