

**Executive Committee Meeting**  
**June 2016**

Matt Wernsdorfer, JT Thornton, Sherri Howell, Angela Newman, Shanelle Hopkins

Review of the Agenda...

Skip Bi-Laws because its a rough draft

Hiring of Dr. Miles, looking at the recommendation of Deputy Director of School Administration

Elijah makes recommendation

Angela asked about Salary...

Elijah explained TRC Funding for additional salary options

Matt - has no objections (was the position opened up publicly)

Matt - Wants a more public process for Advertising and Hiring

Matt - Makes nomination and recommendation for Dr. Miles

Angela - 2<sup>nd</sup>....

Motion carried...

Elijah makes the comment that EC should be presented with the Senior Level Executives for BTN but those not in senior management, ED makes those hires solely. Changes to the Org Chart will have to be approved by EC.

Bi-Laws skipped because its a working document in process....

Reviewed Budgets...

Get lottery list from D.R. submitted by the District (Ron)

Get Salary breakdown to add to budget (Ron)

Elijah - Needs to have Climate Support in Independence

Increase Fund Balance of BTN to 5%

Beacon of Light Awards Honorees

Elijah Cummings - Keynote

Dr. Earl Richardson, President Emeritus – Morgan State University

Nancy Grasmick – Maryland State Department of Education

James Camphor – Retired Educators and Coppin State University Distinguished

Alumnist

Contract for ConneXions

Have not signed contract as district is revamping the contract based on the negotiation with the Coalition

Shanelle - District has not given a deadline to sign the contract (No) Elijah

Skip 6-point teacher document. Send Matt all recommendations for responses

Elections for Executive Board Positions -

August is Annual Meeting

July's Meeting would be the meeting for nominations

Place on agenda

Ask Schools to do a more extensive org chart (Ron)