

## **MINUTES OF THE BOARD OF DIRECTORS MEETING – JUNE 14, 2011**

The meeting was called to order by President Kramer at 4:20 pm.

**MINUTES** – The Minutes of May 10, 2011 were accepted as recorded.

**TREASURER'S REPORT**- The treasurer's report was accepted as presented.

**MEMBERSHIP** – There is still one agency fee member to be contacted.

**MTA/NEA** – Rhonda Terrill and Karen Lauria will be attending the NEA RA in Chicago.

**RACE TO THE TOP** – Taylor Sturtevant discussed the meeting he attended and the discussion relative to the MCAS test scores being included in evaluations. Further discussions will follow.

**NCTA** – President Kramer, Braintree's nominee for the Honor Award, was the recipient of the Laura Warcup Award at the NCTA's June banquet. Congratulations Larry! The Fall Courses will be on line during the middle of August and will be in the schools at the beginning of school in September.

**PR&R** – Chair Holly Belmosto had nothing to report.

**SCHOOL CONCERNS** – No reimbursements have been made yet for the Spring Courses. This will be looked into.

**ADJOURNMENT** – The meeting was adjourned at 4:40 pm.