

TEACHERS ASSOCIATION OF ANNE ARUNDEL COUNTY
2521 Riva Road, Suite L-7, Annapolis, Maryland 21401

MINUTES – Special Board of Directors Meeting
Thursday, June 25, 2020

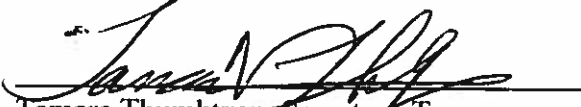
CALL TO ORDER	<p>The meeting was called to order by the President, Russell Leone, at 3:31 p.m., by a Zoom virtual meeting.</p> <p>TAAAC’s Mission & Vision was read by President Leone.</p>
MEMBERS PRESENT	<p>Beers, Bringer, Carr, Córdoba, Cronin, Heintz, Mauro, Miller, Ruddy, Snyder and Thumbtzen.</p> <p>Also present were Ken Page, Keith Wright, Jephtha Nguherimo and Debbie Lanham.</p> <p>Absent was Jan Delph.</p>
ADOPTION OF ORDER OF BUSINESS	<p>Upon a motion by Kate Miller, seconded by Dyana Cronin, the Order of Business was approved with flexibility.</p>
APPROVAL OF MINUTES	<p>Upon a motion by Allison Heintz, seconded by Elizabeth Ruddy, the Minutes of the June 3, 2020 meeting were approved.</p>
REPORT ON SRO INFORMATION SESSION WITH MSEA	<p>Vice President Snyder reported on an Information Session with MSEA on School Resource Officers. This session was simply to help us understand so that we can be better involved as we talk about School Resource Officers in our schools.</p>
UPDATE ON NEGOTIATIONS	<p>Keith Wright reported on the status of negotiations.</p>
EXECUTIVE SESSION	<p>It was moved by Dyana Cronin, seconded by Emmanuelle Carr, to move into Executive Session at 4:19 p.m.</p> <p>It was moved by Kate Snyder seconded by Robin Beers, to move out of Executive Session at 5:00 p.m.</p>
DIRECTORS’ DISCUSSION ITEMS	<p>None</p>
ANNOUNCEMENTS	<p>None</p>

ADJOURNMENT

There being no further business, the meeting adjourned at
5:13 p.m.

Respectfully Submitted:

Approved:



Tamara Thumbtzen, Secretary-Treasurer



Russell Leone, President

Minutes approved BOD meeting July 8, 2020

(Date)