

Staff Council Meeting – January 15, 2009

Meeting was called to order by Michelle DeLoach, Chair, at 10:05 a.m. in the Library Conference room due to an IT meeting.

Present:

Michelle DeLoach
Patricia Harris
Q. Rhones
Scott Argo

Max Brown
Judy Cooke
Maggie Witherington

Bill Blanchard
Tamara Martin
Lynda Lotz

Minutes were read and approved. Lynda first the motion to approve – all agreed.

Special Agenda and Main topic for today's meeting is to vote on Staff Excellence Awards.

A packet was handed out by Michelle of the nominees to be voted on. A winner was chosen.....

No treasurer report.

No committee reports.

No Internal committee reports.

Unfinished Business:

Randle has the e-mail addresses for Patricia and will be forwarding those to her.

Staff Council Logo is still being worked on. If the one the council agreed on does not get approved, we have a back up.

Best Ideas packets will be gotten together by Michelle and handed out to all council.

New Business:

Certificate for Staff Excellence was found in historical file – we will use that one. Lynda to check and see if she has scroll paper.

Monday February 2, 2009 will be the scheduled date for delivery of the Staff Excellence Award. We would like as many there as possible to help present this award.

The plaque will be given by the president at the annual meeting.

Thank you notes to other nominees should be by a physical note as a keepsake instead of via e-mail. Lynda to head that up and create the notes.

A request from division 4 regarding getting information on how to raise the flex spending limit amount. The IRS does not set a limit – that is a company limit. Our current limit is \$3600.00. HR is already working on this project and hopefully by next open enrollment that amount will be raised.

Eleven schools are at \$5,000, Six schools are below \$5,000 and 2 are above.

We had a request for the theme of 2009 Christmas Bin theme which is “Christmas around the world”.

February 19, 2009 will be our next scheduled meeting at 10:00 a.m. in the IT conference room.

Meeting adjourned at 11:20 a.m. – Bill 1st the motion and Scott 2nd.