



GLENDALE SCHOOLS MANAGEMENT ASSOCIATION
223 NORTH JACKSON STREET
GLENDALE, CALIFORNIA 91206

BOARD MEETING MINUTES

1-20-2015 7:00 A.M.

Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:07
 - Members present: Scott Anderle; Jackie Scott; Marge Rader; Jay Schwartz; Karen Stegman; JoAnn Stupakis; Rene Valdes; Carla Walker
- Minutes from 12-16-14 were reviewed. Motion made to adopt minutes as written. Motion seconded and carried. Minutes approved.

B. Reports:

- President- Speech contest has been arranged February 18, 2015 @ 4:00pm in the Board Room. President Anderle is seeking volunteers to help judge the contest.
- Secretary- pass
- Treasurer- pass
- Membership- Carla and Karen will be attending the Psych meeting to encourage the group to join GSMA.
- Scholarship- pass
- Benefits – Committee meeting this week.

C. Discussion Items:

- Articulation with the Sup- Topics were discussed
 - Promotions on the Board Report raising questions with Classified staff- we don't have the information to answer questions
 - Discussion regarding salaries will be postponed until after negotiations.
- Location of the Board meetings were discussed. The Board is a convenient location for most Board members. Meetings will be scheduled at the Board moving forward.
- Dates for ACSA Regional Activities were shared. Scott is considering Leg Action day. Other board members may also be interested. Also, Scott will look into the deadline for nominations for Spring Awards.
- Discussion regarding admin meeting survey- Scott will bring the survey and idea to upper management.

D. Next GSMA meeting is Tuesday, February 10.

E. Meeting ended at 7:52 a.m.