



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

## BOARD MEETING MINUTES

10-21-14

7:00 A.M. Shakers Restaurant

### A. Call to Order:

- Meeting called to order at 7:14
  - Members present: Scott Anderle, Cynthia McCarty-Foley; Mary Mason; Jason Miller; Marge Rader; Jay Schwartz; Jacqueline Scott, Karen Stegman, Rene Valdez

### B. Reports

- President/President Elect
  - Articulation with the Superintendent is 10-27-14. Topics have been forwarded to Dr. Sheehan which include: salaries and “taking things off the plate”. Also, some Elementary Principals have shared a concern about having the cover the front office or answer phones when clerical staff is at lunch. This topic will be added to the agenda.
- Secretary- Minutes from 9-9-14 were reviewed. Motion made to accept minutes as written. Seconded. Motion carried.
- Treasurer- Pass
- Membership- A list of members/non-members was provided to membership committee. Committee will contact folks one more time.
- Scholarships- Pass
- Benefits committee-
  - Benefits- prepping for Health Fair- considering alternates to the biometric screening, such as a health challenge that assist employees in doing something more with their information.
  - Tele-doc cards were mailed to employees’ homes, however no information was given ahead of time so most people have no idea what it is. Some may have thrown it out thinking it was advertising. GSMA will go back to the committee and ask them to provide information to employees. Possibly ask to send cards out again.

### C. Discussion Items:

- Mary shared nomination for Every Student Succeeding- Maria Avila, 7th grader at Roosevelt Middle School. A motion was made to approve the cost of 3 additional tickets (\$15 each= \$45) for Maria and family to attend the ceremony. The award banquet is November 14 in Pasadena. Motion Seconded- Motion carried. (Invoice attached)

### D. Next GSMA meeting is

E. Meeting ended at 7:47a.m.