



BOARD MEETING MINUTES

12-16-2014 7:00 A.M.

Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:15
 - Members present: Scott Anderle; Mary Mason; Jason Miller; Marge Rader; Jay Schwartz; Karen Stegman; Rene Valdes; Carla Walker
- Minutes from 11-20-14 were reviewed. Motion made to adopt minutes as written. Motion seconded and carried. Minutes approved.

B. Reports:

- President- ASCA Oratory Contest information has been sent to all our high schools. The District contest is scheduled for 2-20-15.
- Secretary- pass
- Treasurer
- Membership
- Scholarship- pass
- Benefits – The Health Fair will be in held March on SB1193 day. Employees who have not had an opportunity to have the full screening will be given first dibs to sign up this year. Others who had full screening last year can sign up for a partial screening this year. Gift cards will accompany the screening. Some people are doing the Wellvolution daily challenge- Karen Mary and Scott are doing Wellvolution. Scott shared that the benefit of these programs promotes people talking to each other about their health.

C. Discussion Items:

- The gift card and toy drive was very successful. More than \$580 worth of gift cards was donated. Jason shared that there were two truckloads of toys. Mary asked to get the toy drive email sooner next year so that ASB student groups may also participate.
- Discussion regarding Principal's meeting and AP meeting- Is it time well spent? How can we best get this done? Discussion about format of meetings in the past.....AP at the meeting/all-day meeting vs half day meeting, etc. As the District seeks information, we will also collect feedback via Google Docs and consider taking this item to articulation. Jay will create the document and share it with GSMA board first- then send it to Members in time to collect info for 2/10/15.
- Discussion related to management salaries and promotion. More discussion to follow and bring to Superintendent's articulation.

D. Next GSMA meeting is Tuesday, January 20. Location to be confirmed.

E. Meeting ended at 8:02 a.m.