



BOARD MEETING MINUTES

4-14-15

7:00 A.M. Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:08
 - Members present: Scott Anderle; Jason Miller; Marge Rader; Jay Schwartz; Jaclyn Scott; Rene Valdes, Carla Walker
 - Motion made to approve minutes dated 3-10-15. Seconded and approved. Minutes adopted.

B. Reports

- President-see below
- Secretary-pass
- Treasurer-Report shared
- Membership-pass
- Scholarships- Nominations have been submitted from all high schools except Daily HS. Board will review nominations and vote at next meeting, May 12. Recipients will be announced and awarded certificates and checks at the May 19th Board of Education Meeting. GSMA Board members will also attend HS award ceremonies.
- Benefits/Preventative Care- Walkadoo has begun (after a clitchy start). Marge and Mary shared their experience in registering and showed off their new *Pebbles*. Scott will email GSMA members and encourage participation.

C. Discussion Items:

- Articulation- Reviewed articulation discussion from yesterday. See articulation notes. Marge will set some tentative dates for next year.
- Upcoming Dates
 - Mini-Retreat- Thursday 4-16- GSMA has been asked to get refreshments. Jason will get water. Mary, Scott and Jay are on snacks. Marge will give napkins to Scott to take up to CVHS.
 - Region assembly- Meet the officers on April 22 at Coco's Restaurant
 - Region XV Spring Conference and Awards- April 29 at Castaway
 - Region XV- Leadership training- June 18-19 Oxnard
- GSMA 2015-16 Board Elections- GSMA board consists of 12 board members, plus the past president (13th member). There are 4 openings on the board in the coming school year. Nominations will be collected on Thursday at the mini-management retreat and on Friday via email. Jay will create a nomination form and bring to retreat. Elections will be held next week via email.
- Administrator's Professionals Day- Wednesday, April 22, 2015! Don't forget!

D. Next GSMA meeting is May 12, 2015.

E. Meeting ended at 8:04 a.m.