



BOARD MEETING MINUTES

5-12-15

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

A. Call to Order:

- Meeting called to order at 7:05
 - Members present: Scott Anderle; Cynthia McCarty-Foley; Jason Miller; Marge Rader; Jaclyn Scott; Karen Stegman; Jo Ann Stupakis; Rene Valdes, Carla Walker
 - Motion made to approve minutes dated 4-14-15. Seconded and approved. Minutes adopted.

B. Reports

- President-see below
- Secretary-pass
- Treasurer-Report shared
- Membership-pass
- Benefits – pass

C. Discussion Items

- Scholarships- Nominations have been submitted from all high schools for a total of 9 scholarships at \$600 each. Board reviewed nominations and it was moved and seconded to award 9 scholarships at \$600 each. Rene will call sites today to notify students of their award and ask them to attend the May 19 Board of Education meeting to receive their checks. Rene will give the list of names to Marge for inclusion on the Board Agenda. The names are: Kristina Bagumyan and Seran Krikorian from Hoover; Katherine Nolte and Maeve Travis from CV; Flor Amezquita and Sasha Oviedo from GHS; Susan Krkasharian and Pedria Ghariby from Clark; Daisy Alvarado from Daily.
- GSMA Calendar for 2015-2016 – A draft of proposed meeting dates was distributed. Board members will review and vote on the dates at the June 9 meeting, after the new President takes office. Location to be determined by new President.
- Benefits/Preventative Care- Walkadoo – some issues, but going well.
- Teladoc information was re-sent to employees – Board members shared their personal experiences with Teladoc.
- Articulation date will be set when there is something to discuss.
- Upcoming Reminders
 - End of year Event – June 18, 2015 at Clark Magnet High School – no social will be held afterward.
 - Welcome Back Event - August 5, 2015 at Michele Doll's House – GSMA will provide food and refreshments.
 - Spring Award Conference – no representation from GSMA
- Admin Meeting Survey – hold off for now.
- Negotiations – anything discussed in negotiations with GTA is confidential and cannot be shared.

D. Discussion Items for Next Meeting

- Nominations for the four open seats on the GSMA Board for next year were received. Scott will send out ballots in the next 2 days. Marge will receive votes and tally the results. New Board will take office at June 9 meeting.
- Retirements – Carla will order clocks for Suzi Hoge and Eva Lueck. They will be presented at the June 18 end of year event.

Next meeting – Tuesday, June 9, 2015 in Superintendent’s Conference Room. Adjourned at 7:45 a.m.