



BOARD MEETING MINUTES

9-9-14

7:00 A.M. Shakers Restaurant

A. Call to Order:

- Meeting called to order at 7:11
 - Members present: Cynthia McCarty-Foley; Mary Mason; Jason Miller; Marge Rader; Jay Schwartz; Rene Valdes; Carla Walker

B. Reports

- President/President Elect
 - A representative from Region 15 ACSA will be coming to management retreat to share a message about membership. Management retreat is on Sept. 24 at GHS. Don't forget to read your bucket book. We will be collecting donations for scholarship funds at the door.
 - Region 15 monthly meeting is also on September 24. Scott, Mary and Carla will go attend and leave early
- Secretary- Minutes from 8-20-14 were reviewed. Motion made to accept minutes as written. Seconded. Motion carried.
- Treasurer – Current Balance -- \$11,661.48.
 - GSMA- took in \$826.00 for scholarships at the summer management barbecue. We are still collecting memberships. Marge will get a list from payroll in September to get current list of members- some management do not know if they are members or not. Most management has joined; School Psychologists still are not well represented.
 - Motion made to accept treasurer's report. Seconded. Motion carried.
- Membership- (see discussion above)
- Scholarships- (see discussion above)
- Benefits committee meets September 17 @3:30 in room 103.

C. Discussion Items:

- Marge has updated the website. Discussion about posting minutes and updating our picture. Discussion will continue
- Articulation with Dick- first meeting is October 27 at 3:30- Jay will send email to board to solicit topics. So far, salary is on the list.
- ACSA leadership conference in November- Mary and Carla are registered.
- ACSA “*Every Student Succeeding*” recognition- available to students at all grade levels - Mary will get the information to Principals to solicit eligible students. Deadline will be September 30- we have to get it in by Oct 3. A quick GSMA meeting will be called to review applications and select our recipient.

D. Next GSMA meeting is Tuesday, October 21.

E. Meeting ended at 7:38a.m.