



# GSMA

GLENDALE SCHOOLS  
MANAGEMENT ASSOCIATION

Preparing our students for *their* future

## BOARD MEETING Minutes

Tuesday, October 11, 2016

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

- Call to Order:
  - Meeting called to order at 7:10 a.m.
  - Members present: Marge Rader; Jaclyn Scott; Karen Stegman; Carla Walker; Rene Valdes; Lena Richter; Lilia Sepanian; Jason Miller.Motion made to approve minutes dated 9-6-16. Seconded and approved. Minutes adopted.
- Reports
- President-Elect – pass
- Secretary-pass
- Treasurer-Report shared – Ending August balance \$24,880.24 (We haven't received the September balance)
- Membership-Share during discussion items
- Benefits – Decided to continue with Walkadoo program. Instead of using a Pebble, changing to Fitbit. Changing to a different way to reward movement, based just on steps. There will be a Health Fair, perhaps different screenings in the Spring.
- Scholarships – pass
- ACSA Speech – pass
- Members - pass

### Discussion Items:

1. Sagebrush- all administrators are encouraged to attend both Public Hearings on this issue. October 26 at La Canada USD Board room 6:00 pm, & Nov. 2 at CVHS at 6:30 pm.
2. CSEA Job Shadowing is on Nov. 9<sup>th</sup>. Respond to Maria Gandra's email if you are participating.
3. Prop 55 Rally: Thursday, October 13 at 7:15AM- 7:45AM at every school site.
4. Blackboard Connect will soon have an App; every parent can access information from the schools they choose.
5. GSMA holiday gathering: We need to have an activity that gathers members to collect gift cards to donate to Healthy Start. Carla volunteered to host at her home in Burbank. Suggestion: Taco Tuesday. Date is Tuesday, November 29<sup>th</sup> at 5:00 PM. We want to have a raffle with prizes to encourage attendance.
6. Membership Recruiting - Jackie- applications are trickling in. The psychologists are joining; our numbers are growing.
7. ACSA "Every Student Succeeding" applications were due. Sites reported that applications were submitted. Scott will look into compiling them all. Each charter is limited to one nomination to the region.

8. Nominations for “Administrators of the Year” are due on January 11, 2017. GSMA is looking for nominations. Carla will create a Google Survey for GSMA members to nominate administrators in the various categories.
9. Week of the School Administrator - Carla shared that the Board of Education recognized all GUSD Administrators at the October 4th Board Mtg.

#### Open Forum

1. Carla shared the Women’s Leadership Conference is on October 26 in Pasadena. Jackie is not able to attend, so we are looking for a Board member to join Karen and Carla in her place.
2. Ann Amrhein's retirement was announced. GSMA will purchase a clock for her and present it to her prior to October 31st.

Adjourned at 7:40 a.m.

Next meeting scheduled for November 15, 2016 at 7 a.m. in Superintendent’s Conference Room