

GLENDALE SCHOOLS MANAGEMENT ASSOCIATION
223 NORTH JACKSON STREET
GLENDALE, CALIFORNIA 91206

BOARD MEETING MINUTES

10-23-18

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

A. Call to Order:

- Meeting called to order at 7:15 a.m.
 - Members present: Karen Stegman; Jacqueline Scott; Marge Rader; Dr. Lena Richter; Lilia Sepanian; Dr. Thomas Crowther; Dr. Scott Anderle; Dan DiMundo; Jennifer Chin Gonzales.

B. Reports

- President - ACSA Awards Update, ACSA Conference in November, GSMA Needs Survey and Future Association Meeting.
- President elect - passed
- Secretary - passed
- Treasurer– Ending balance as of September \$33,818.30
- Membership – We have more members joining after the last association meeting
- Benefits – The committee meeting was postponed to November 7
- Legislation – passed
- ACSA Speech Contest - We need to get the topic and rubric from Mike Seaton

C. Discussion Items

- Board meeting update: We would like to encourage all members to attend the board meetings. Our presence is noticed. You don't need to stay after closed session. The next Board Meeting is on November 5.
- First GSMA Association Meeting – September 24 was well attended.
- November Association Meeting - Carla Walker has graciously agreed to host this year's gathering. \$700 was approved for food and drinks.
- ACSA Awards Nomination Process - Rebeca would send out a survey monkey to gather nominations which are due before winter break. Applications are due in January.
- Every Student Succeeding Nomination - Michelle Petrossian from Clark was nominated.
- ACSA Summit in San Diego - Jacquie, Lena and Karen will be attending. \$3,000 was approved for the expenses.
- Management Work Hours - Jacquie is working with Dr. Foley on management work hours.
- Articulation - Scheduled after November Board Meeting.

Next meeting scheduled for November 13, 2018 at 7 a.m. in Superintendent's Conference Room followed by Articulation with the Superintendent.

Adjourned at 8:28 a.m.

