

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

BOARD MEETING MINUTES

3-12-19

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

A. Call to Order:

- Meeting called to order at 7:20 a.m.
  - Members present: Marge Rader; Dan DiMundo; Karen Stegman; Jacqueline Scott; Dr. Tammy Taylor; Lilia Sapanian; Jennifer Chin Gonzales; Kristine Tenoli; Rebeca Andrade.
  - Motion Jacquie and Kristen Tenoli both January and February minutes

B. Discussion Items

- GSMA Board Meeting Times: Moving to 7:30 am start time for April and May meetings
- Board Meeting: Presence at the Board Meeting has made a positive impact. Supt Search Firm will be discussed again tonight as GTA is opposing the selected search company.
- Search Firm Stakeholders: Jacquie will extend the invitation to the entire GSMA Board
- Leg Action Day: \$3,500 is approved to pay for hotel and flight for 3 members (Dan DiMundo, Rebeca Andrade and Jennifer Earl).
- March Association Meeting: Karen Yonkers will facilitate the meeting starting at 3:30 to 5:00.
- ACSA Awards Banquet: \$400 approved to pay for tickets for awardees to attend (\$50 each) on April 29. Registrations need to be turned in prior to April 10.
- GSMA Nomination: We have 6 nominations (Dr. Brook Reynolds, Dr. Alen Akhverdyan, Diana Hernandez, Cheryl Cameron, Chrissy Benitez and Dr. Scott Anderle)
- GSMA Board Reorganization: It will be discussed at the April meeting. Karen and Scott's seats are open.
- Articulation: We had articulation after our last meeting with Dr. King. She is willing to meet with the GSMA Board every month.
- Management Work Hours: A survey was sent to psychologists, OT, PT and PSP staff asking for their work hours. This will be revisited at a future date.

Next meeting scheduled for April 16, 2019 at 7:30 a.m. in Superintendent's Conference Room.

Adjourned at 8:00 a.m.