

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

BOARD MEETING MINUTES

5-14-19

7:30 A.M. Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:39 a.m.
  - Members present: Marge Rader; Dan DiMundo; Dr. Tammy Taylor; Lilia Sepanian; Dr. Lena Richter; Dr. Brook Reynolds; Dr. Tom Crowther; Dr. Narek Kassabian.
  - Motion made to approve minutes dated 4-16-19. Seconded and approved. Minutes adopted.
- Treasurer– Ending balance as of April is \$37,317.59
- Scholarships: We have two applicants from CV (Bella Busalacchi and Mikaela Stone) and two from Clark (Isabela Lacsina and Elizabeth Horakimyan). Motion made and seconded. Will be presented at the May 28 Board meeting.
- Retirement gifts: Jacquie has purchased clocks for Carla Walker and Angie Marquez. Approved to reimburse Jacquie.
- June 2019 GSMA Board Meeting is now moved to June 13 at 8:30 am at Central Grille located at 801 N. Central Avenue in Glendale.
- 2019-2020 GSMA Board Meeting Dates and Times:
  - No meeting in July 2019
  - Thursday, August 8, 2019 at 7:15 am
  - Tuesday, September 10, 2019 at 7:15 am
  - Tuesday, October 15, 2019 at 7:30 am
  - Thursday, November 14, 2019 at 7:30 am
  - Tuesday, December 10, 2019 at 7:15 am
  - Thursday, January 9, 2020 at 7:30 am
  - Thursday, February 13, 2020 at 7:30 am
  - Tuesday, April 14, 2020 at 7:30 am
  - Tuesday, May 12, 2020 at 7:30 am
  - Wednesday, June 17, 2020 at 8:30 am (Brunch - location TBD)
- Benefits: Update was given. No decision was made.

Next meeting scheduled for June 13, 2019 at 8:30 a.m. at Central Grille.

Adjourned at 8:19 a.m.