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

## BOARD MEETING MINUTES 9-11-18 7:00 A.M. Superintendent's Conference Room

- A. Call to Order:
  - Meeting called to order at 7:08 a.m.
    - Members present: Karen Stegman; Jacqueline Scott; Marge Rader; Dr. Lena Richter; Lilia Sepanian; Dr. Tammy Taylor; Dan DiMundo; Kristine Tonoli; Jennifer Chin Gonzales; Rebeca Andrade; Dr. Narek Kassabian.
- B. Reports
  - President
    - ✤ Additional logo options were shared and declined
    - ♦ We ordered 250 GSMA pins and it will arrive before September 24 meeting
  - President elect passed
  - Secretary passed
  - Treasurer– Ending balance as of July \$36,055.47
  - Membership We have two additional GSMA and ACSA members
  - Benefits No update
  - Legislation Click <u>here</u> for the update
- C. Discussion Items
  - Board meeting update: It is recommended to stay the duration of the meeting if you will be attending
  - First GSMA Association Meeting It will be on September 24 at 3:30 at the Church but GSMA board will meet at 3:00 to set-up. Restorative practices presented by Karen Yonkers followed by Team building activities. GUSD Board members will be invited. Water and snacks will be served.
  - State of the Schools Breakfast We agree to get a half page ad for \$250 and a table for \$300
  - ACSA Summit This year it is in San Diego on November 7, 8 and 9. Jaclyn, Karen, Kristine and Lena are interested in attending.
  - Open Forum Evaluation of classified management employees from annual to every other year

Next meeting scheduled for October 9, 2018 at 7 a.m. in Superintendent's Conference Room.

Adjourned at 7:57 a.m.