



BOARD MEETING MINUTES

10-10-17

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

A. Call to Order:

- Meeting called to order at 7:07 a.m.
 - Members present: Marge Rader; Jaclyn Scott; Karen Stegman; Kristine Siegal; Dan DiMundo; Dr. Lena Richter; Carla Walker, Lilia Sapanian; Dr. Tammy Taylor, Rebeca Andrade
 - Motion made to approve minutes dated 8-8-17 and 9-12-17. Seconded and approved. Minutes adopted.

B. Reports

- President – Women's Leadership Network and Committee Reps
- President elect-pass
- Secretary-pass
- Treasurer-Report shared – Ending balance \$27,360.51
- Membership – Most of the new hires joined ACSA
- Benefits – Meeting is coming up on October 29
- Scholarships – pass
- ACSA Speech – pass
- Members – pass

C. Discussion Items

- Charter Level Council & Committee Representatives:
 - Classified Educational Leaders – Jennifer Chin Gonzales
 - Equity, Achievement, and Diversity for Success – Lena Richter
 - Elementary Education – Jaclyn Scott
 - Legislative Action & Policy – Rebeca Andrade
 - Member Services – Kristine Siegal
 - Middle Grades Education – Tom Crowther
 - Secondary Education – Scott Anderle
- Women's Leadership Network – American Legion Hall in Pasadena from 4 to 8. Karen will send a flyer.
- We have one nomination for Every Student Succeeding. The application will be submitted.
- Holiday party – We collected a lot of gift cards for Healthy Start at our last holiday party. December 7 is an option. Carla has graciously offered her house for the party. The details will be discussed at the next meeting.
- December 5, 2017 GSMA Board Meeting will be rescheduled to December 6 before Principals meeting.
- Happy hour at Mouse Den in Glendale- only 8 members attended, but we collected \$80 donations for the Red Cross.
- Sebastian Puccio left GUSD - Rebeca Andrade has joined the board in his place.

- Newsletter: Dan finished the newsletter and it was distributed to all GSMA members.
- Leadership Summit: Lena, Karen and Rebeca will be attending.
- Open Forum – pass

Next meeting scheduled for November 7, 2017 at 7 a.m. in Superintendent's Conference Room.

Adjourned at 7:47 a.m.