



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

## BOARD MEETING MINUTES

11-7-17

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

### A. Call to Order:

- Meeting called to order at 7:10 a.m.
  - Members present: Marge Rader; Karen Stegman; Kristine Siegal; Dr. Narek Kassabian; Jennifer Chin Gonzales; Lilia Sepanian; Dr. Tammy Taylor, Dr. Tom Crowther; Dr. Rebeca Andrade
  - Motion made to approve minutes dated 10-10-17. Seconded and approved. Minutes adopted.

### B. Reports

- President – Attended the ACSA conference with Lena and Rebeca. It is wonderful to be around professional peers in a learning collaborative environment. Teachers' Pension (company) has offered to do a presentation for our GSMA members regarding retirement. We are looking to do a collaborative event with Burbank's ACSA charter in January.
- President elect-pass
- Secretary-pass
- Treasurer-Report shared – Ending balance \$28,839.92
- Membership – A lot of the new administrative hires have joined. We are continuing to recruit.
- Benefits – Recapping the role-out. GTA shared some of their frustrations regarding co-pay and coverage.
- Scholarships – pass
- ACSA Speech – pass
- Members – pass

### C. Discussion Items

- Every Student Succeeding – The banquet is on November 15 in Pomona. Karen suggested that do something similar to celebrate our students in GUSD, with each site submitting an honoree.
- Holiday party – We will be collecting gift cards for Healthy Start similar to last year. December 7<sup>th</sup> at Carla's house. Food, beverages, and raffle prizes will be purchased. Up to \$700 was approved during the meeting.
- December 5, 2017 GSMA Board Meeting will be rescheduled to December 6 before Principals meeting.
- Open Forum – Discussed Articulation topics (Principals' Institute Dates, Banking Minute Committee and Armenian Genocide Curriculum)

Next meeting scheduled for December 6, 2017 at 7 a.m. in Superintendent's Conference Room.

Adjourned at 7:53 a.m.