



BOARD MEETING MINUTES

2-6-18

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

A. Call to Order:

- Meeting called to order at 7:06 a.m.
 - Members present: Karen Stegman; Carla Walker; Jacqueline Scott; Marge Rader; Lilia Sapanian; Dr. Tammy Taylor; Dr. Tom Crowther; Jennifer Chin Gonzales; Dan DiMundo; Dr. Lena Richter; Kristine Siegal; Dr. Narek Kassabian.
 - Motion made to approve minutes dated 1-9-18. Seconded and approved. Minutes adopted.

B. Reports

- President – Happy Hour in collaboration with BASA, Leg Action Day
- President elect - passed
- Secretary - passed
- Treasurer– Ending balance has not changed since last month \$29,077.54
- Membership – No new news
- Benefits – Lena represented GSMA in the January meeting. Walkadoo is back.
- Scholarships – The information was posted on Friday Flash
- ACSA Speech Contest – Finalist will be submitted next week

C. Discussion Items

- Happy Hour – We will be buying beverages and appetizers for GUSD attendees, to match what BASA is doing
- Leg. Action Day – We have three members going (Rebeca Andrade, Jennifer Earl and Dan DiMundo). We could get reimbursed for two of the members (one new member and one who has been attending in the past)
- ACSA Awards – One of our nominees did not meet the ACSA requirements. Four GSMA members will be honored (Jay Schwartz, Jennifer Earl, Sherry Kully are being honored and Jacqueline Scott is receiving our charter leadership award). The banquet is on April 30 at the Castaways and starts at 4:30. ACSA membership is not required to attend the banquet.
- Open Forum – Update on property exchange, update on change in instructional minutes, Banking Minutes Committee, Staffing ratio for Psychologists, Custodial support at sites, Armenian Genocide curriculum (programs and training) and Future of Sped clusters.

Next meeting scheduled for March 6, 2018 at 7 a.m. in Superintendent's Conference Room.
Adjourned at 7:40 a.m.