



BOARD MEETING MINUTES

6-11-15

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

A. Call to Order:

- Meeting called to order at 7:10
 - Members present: Scott Anderle; Marge Rader; Lena Richter; Jaclyn Scott; Lilia Sepanian; Karen Stegman; Jo Ann Stupakis; Rene Valdes, Carla Walker
 - Motion made to approve minutes dated 5-12-15. Seconded and approved. Minutes adopted.

B. Reports

- President-Scholarship presentation at Board Meeting went well.
- President-elect – Will be attending Summer Leadership Retreat with Carla.
- Secretary-pass
- Treasurer-Report shared
- Membership-pass
- Benefits – pass
- Scholarship – received two thank you notes from student recipients.

C. Discussion Items

- GSMA Calendar for 2015-2016 (Final) – Passed around calendar. New president may change to coincide with some Principals' Meetings if possible. There are two retreats on Nov. 4 and March 2, possibly have the meetings before or after those. Subject to change.
- Ballot Nominations – Lena Richter, Marge Rader, Lilia Sepanian and Dan DiMundo elected to the 2015-2016 Board.
- Retirements – Sowers, Hoge, Lueck – Carla ordered clocks. She will order a plaque for Dr. Sheehan's departure.
- Request for Penny Fraumeni – Carla and Mary will invite her to make a presentation on ACSA membership at the Nov. 4 Retreat.
- Preventive Care – Nothing new.
- Wellvolution – A consensus to have more incentives for participation in 2015-2016.
- More Recent Articulation Date – will not schedule any until new Superintendent takes office.
- Reminders:
 - End of Year Event – June 18, 2015 at Clark Magnet – no after-party will be held, lunch will be ordered for participants instead.
 - Oxnard Summer Leadership Retreat – June 18 & 19 – Carla and Mary will attend.
 - Welcome Back Event – August 5, 2015 – location TBD. GSMA will provide: Beer/Soda – Rene; Ice/Water – Jason; Wine – Scott; Table Decorations – Lena and Mary.
 - Spring Award Conference – Speech – notify earlier this year so we can have more participation.

D. Next Meeting

- Scott handed the President torch to Mary with a folder of materials.
- Discussion about how to spend extra money we have on hand since we only spent \$200 on refreshments this year.

- Provide new roster of Board members.
- Provide By-Laws for new members

Next meeting on July 7, 2015 has been cancelled. Next meeting scheduled for Tuesday, August 18, 2015 in Superintendent's Conference Room.

Meeting adjourned at 8:15 a.m.