



# GSMA

GLENDALE SCHOOLS  
MANAGEMENT ASSOCIATION

## Preparing our students for *their* future

### BOARD MEETING MINUTES

6-6-17

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

#### Call to Order:

- Meeting called to order at 7:10am
  - Members present: Carla Walker; Marge Rader; Karen Stegman; Jaclyn Scott; Lena Richter; Kristine Siegal; Lilia Sepanian; Jennifer Chin; Scott Anderle; Tammy Taylor

#### A. Reports

- Secretary- Motion made to approve minutes dated 6-6-17. Seconded. Motion carried.
- Treasurer-No report
- Membership- No report
- Scholarship- Only a few of the students who were invited attended the May 23 Board Meeting in order to receive their scholarships. There seemed to be a lack of communication between school counselors and students.
- Benefits Committee- The decision to carve out prescription was finalized on May 17. MedImpat will be providing prescription services starting October 1, 2017.

#### B. Discussion Items:

- Welcome- The end of the year party was discussed. The law firm, Atkinson, Andelson, Loya, Ruud and Romo has donated \$1,500 towards GSMA's end of the year party. The GSMA Board approved up to \$1,000 in order to pay for any expenses over \$1,500.
- ACSA Leadership Summit -
- Articulation with the Superintendent – 3 Dates TBD
- Open Forum-  
Additional Retirements: Cynthia Livingston

#### C. Meeting adjourned at 7:50 a.m.