



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

BOARD MEETING MINUTES

8-8-17

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

A. Call to Order:

- Meeting called to order at 7:08 a.m.
 - Members present: Marge Rader; Jaclyn Scott; Karen Stegman; Tom Crowther; Kristine Siegal; Carla Walker; Dan DiMundo; Jennifer Chin Gonzales; Lena Richter; Lilia Sepanian; Narek Kassabian
 - Motion made to approve minutes dated 6-6-17. Corrections noted and made. Amended minutes were Seconded and approved. Minutes adopted.

B. Reports

- President – Networking is available thru ACSA and we will collaborate with Burbank ACSA to have a happy hour in September. ACSA swag is being shipped to us to distribute to members. GSMA will also get a notepad with our logo.
- President elect-pass
- Secretary-pass
- Treasurer-Report shared – Ending balance \$28,570.29
- Membership-See President's note. Marge will be sending the list of members to us.
- Benefits – Nothing new.
- Scholarships –We received thank you notes from two students with the reasons they couldn't be there to thank us in person. We haven't heard from all of them yet. We will be the ones communicating with the recipients this year.
- ACSA Speech – pass
- Members – We are looking for someone to take charge of updating the GSMA newsletter. Karen will send a sample.

C. Discussion Items

- Cost of ACSA membership is high and it would be great if we can subsidize it but given our solvency status, it may be difficult to pitch.
- Maybe we can offer scholarships to those who have accomplished in CTE
- Welcome back kick-off with free drinks for ACSA members.
- August 9 at Karen's house to stuff envelopes (ACSA and GSMA swag)
- We need to update our newsletter to share what GSMA does. We need volunteers to update our newsletter twice a year. Dan offered to help whoever will be in charge of updating it.
- We need to start paying for our members to attend ACSA events. Region assemblies at Coco's are free. Karen will email us the dates. We can email the information out to our members
- Leadership summit-This year is in San Jose from November 2 to 4. The cost of airfare is about \$500 round-trip plus accommodations and registration. We can afford to send two members for sure, possibly more.
- Donation check from DWK for \$300 that helped pay for our Happy Hour

- ACSA “Every Student Succeeding” application packet on Google drive and will be shared with principals. It can be any level student. Nominations due 10/20/17.
- Articulation – 3 proposed dates to be approved with Phyllis
- Open Forum – pass

Next meeting scheduled for Sept. 12, 2017 at 7 a.m. in Superintendent’s Conference Room.

Group picture will be taken in September.

Adjourned at 7:41 a.m.