



## BOARD MEETING MINUTES

9-12-17

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

### A. Call to Order:

- Meeting called to order at 7:04 a.m.
  - Members present: Marge Rader; Jaclyn Scott; Karen Stegman; Kristine Siegal; Dan DiMundo; Dr. Lena Richter; Lilia Sepanian; Dr. Tammy Taylor; Jennifer Chin Gonzales

### B. Reports

- President – We are off to a good start to the school year.
- President elect-pass
- Secretary-pass
- Treasurer-Report shared – Ending balance \$29,251.17
- Membership – We had a good response to our Welcome Back packet.
- Benefits – Nothing new. Meeting is in October.
- Scholarships – pass
- ACSA Speech – pass
- Members – pass

### C. Discussion Items

- Planning happy hour at Mouse Den in Glendale to collect donations for Hurricane victims. Proposed dates: 9/25, 9/27, 9/28, 10/2 and 10/4.
- Sebastian Puccio left GUSD and the next candidate will be contacted by Karen.
- Newsletter: Dan volunteered to gather the blurbs for the newsletter. Newsletter to be sent out ASAP.
- ACSA Regional Conference is on September 20<sup>th</sup> at Arcadia Coco's at 2:00 pm.
- Leadership Summit: We can buy vouchers from Mike Seaton for \$429 which can be used towards our registration cost. Karen and Lena are interested to attend. Karen will ask a few more members and give Marge a total count.
- Articulation: Topics for October 10<sup>th</sup> meeting would be reorganization, salary schedule, the new building.
- 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. Karen will present to the principals on September 13.
- December 5<sup>th</sup> meeting to be rescheduled. We need to discuss our holiday party.
- Group picture was not taken. It will be taken in October.
- Open Forum – pass

Next meeting scheduled for October 10, 2017 at 7 a.m. in Superintendent's Conference Room.  
Adjourned at 7:47 a.m.