



General Board Meeting Minutes
September 11, 2024 @ 6:30pm-7:30pm

Meeting Call to Order Guisselle at 6:30 pm

6:30-6:35 pm

- Welcome & Introductions (Guisselle, Ashlie, Lynda & Ila)
- Motion to approve Ila as Secretary. Called by Guisselle, Ashlie seconded
- Approve August 2024 Meeting Minutes - Called by Ashlie, Zorina seconded
- Updated Bylaws to be made available to all members to be voted in the next meeting

6:35 -6:55 pm - Updates with Mr. PA

- BTS went well. Parking issues due to large attendance
- Planning to get graduation back to ST - BTS was a good indicator that it can be done
- Work on Snell starting in Fall
- Planning to propose the kids be dropped a little farther from school
- Football season off to a great start, student attendance & involvement is very good
- Grading period is ending. All teachers are now on Canvas
- College Fair on Monday, Sep 23, 2024
- Senior night on Thursday, Sep 12, 2024
- The theft incident did not affect the football team adversely. The location of the supplies has been changed. No update from the police yet.
- Updates on the new building - likely to be ready by the end of semester
- Q&A
 - Cyclists safety in and out of parking lot
 - Graduation ceremony protocols - gown colors are not gender specific. Vendor comes in Oct/November. Loaner gowns available too. Colors likely to be Blue & White (as before)
 - Chicken likely also available at the Crab event

6:55-7:00 pm - Finance Update (Lynda)

- Donations & Sale: \$2,041
- Spent : \$2,989
- Net available : \$32, 409

7:00-7:06 pm - Giving Drive Update

- Target not reached. Extending till October 7th.
- Bring attention to corporate matching (Find out how to make it easy for the donors)
- More email & social media blasts

7:06-7:09 pm - Claudia (VP of Latino Parent Coalition)

- Committee Description
- Poinsettia sale Fundraiser

7:09-7:14 pm Teacher Grants (Ashlie)

- 5 requests so far
- Need to form a committee to review & vote
- Deadline is Sep 27, 2024
- \$4500 budget for each semester
- QR code to sign up for the committees



7:14-7:21 Annual Online Auction Update (Guisselle)

- Volunteers needed to reach out to businesses, pick up donations, take pictures and wrap the donation, to liaison with the PTO & donors, distribute winning prizes
- Can sign up using the sign up QR code
- Ideas for donations - gift cards, timeshares, unopened gifts, front row graduation tickets, parking spaces for graduation,
- Letters for donors are ready for the volunteers
- Letters will be ready before the fall break

7:21 - 7: 44 ESTA contract changes 2024 (Mr Wilson)

- Site VP for teacher union
- 3 year contract through July 2027
- 3.5% raise overall - 2.25% is permanent, 1.25% is for this year (unless renegotiated)
- “Open period” is a part of 7.5 hour workday
- Coaching a sport counts towards 10 hours out of 30 hours of required supervision
- Site President should be consulted when a member is assigned more than 3 preparations
- District will determine which online gradebook will be used by its employees. (Canvas). Grades to be updated ‘regularly’.
- Handling complaints through a meeting through administrator within 10 days
- “Extensive Support Needs” instead of “Moderate/Severe” students. Intensive Support Need & Emotional Disability teachers cannot have more than 2 preparations at a time
- Some sports (language) combined as gender independent. “JV” to be used instead of “Frosh soph”
- Stipend for Head Counselor & student advisors raised

- **Next Meeting:** Wednesday, October 16, 2024
Meeting Adjourned 7:51 (Ashley, Zorina)