

**Executive Board Meeting
January 15, 2020**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:43PM once it was determined that a quorum was present.

II Roll Call

Present: √Mitch Sweet √Jonathan Root √Tom Librera √Karyn Robertson √Wilson Valente
 Academic: √Justin Charest Tracey Collins √Randi Costa √Erin Gibeau
 Kevin Mahoney √Nick Santos
 Vocational: William Berlo √Armand Larginha √Chris McGovern
 √Paul Nogueira √Suzanne Ramos √Dave Salsinha
 At-Large: √Eric Silva
 LPN: Lori Gehan
 Guest(s): √Claudia Hawkes

III Officer's Report

- a. **Acceptance of Minutes** – There was a motion to accept the minutes by Dave Salsinha, which was seconded by Jonathan Root, motion passed; report accepted.
- b. **Treasurer** – The report was circulated around the room and it was reported that there was a commission of around \$140 from the vending machines so far this year. There was a motion to accept this report by Paul Nogueira, which was seconded by Erin Gibeau, motion passed; report accepted.
- c. **VP of Negotiations** – Contract negotiations are not ongoing, but contract proposals are currently being accepted. There was a motion to accept this report by Wilson Valente, which was seconded by Jonathan Root, motion passed; report accepted.
- d. **VP of Grievances** – We are almost finished with a level three grievance. The VP of Grievances is in the process of writing a letter regarding the liaison duties, with the department and administration. There was a motion to accept this report by Karyn Robertson, which was seconded by Tom Librera, motion passed; report accepted.

IV Old Business

- a. **Coaches Evaluation Rubric** – The committee met once but was unable to meet a second time. A meeting will take place next week. The committee needs to secure the language and bring it back to the E-board.
- b. **Teacher Work Area** – We are looking for space for teachers to do work during MCAS time.
- c. **DTA Lock Box** – The lock box has been secured with Mrs. Reynolds in the cafeteria safe.

V New Business

- a. **By Law Review** – There was a motion made by Karyn Robertson to postpone the by law review until the next E-Board meeting. This motion was seconded by Tom Librera, motion passed; report accepted.

VI Other

The next E-Board meeting will be held on February 5th, 2020.

VII Adjournment

At 2:52PM, there was a motion to adjourn by Dave Salsinha, which was seconded by Jonathan Root, motion passed; meeting adjourned.