

**Executive Board Meeting**  
**February 5, 2020**

**I Call to Order**

The meeting was called to order by Mitch Sweet at 2:44PM once it was determined that a quorum was present.

**II Roll Call**

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

**III Officer's Report**

- a. **Acceptance of Minutes** – A motion was made by Sue Ramos to approve the minutes, which was seconded by Erin Gibeau, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer was not present, but his report was provided and was circulated around the room. Karyn Robertson noted that the numbers now match because the scholarship check from the Spring was finally cashed. There was a motion made by Tracey Collins to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.
- c. **VP of Negotiations** – The VP of negotiations was not present to report. We are still accepting proposals for next year. There are no current negotiations. There was a motion made by Paul Nogueira to accept the report, which was seconded by Tracey Collins, motion passed; report accepted.
- d. **VP of Grievances** – There is a meeting tomorrow after school for the Special Education grievance. A MOA was drafted with the duties of the Special Education teachers. The initial grievance was withdrawn. There was a motion to accept this report by Karyn Robertson, which was seconded by Erin Gibeau, motion passed; report accepted.

**IV Old Business**

- a. **Coaches Evaluation Rubric** – The committee came up with some ideas for the rubric and they want feedback from other coaches. The committee wants to establish a recourse of actions and are still working on the rubric for the expectations of coaches.
- b. **By Law Review** – There was discussion and proposed changes to Amendments IV, V, and VI. There is a separate document that contains the notes of the proposed changes.

**V New Business**

- a. **Early Dismissal from Student Lunch** – Students are getting let out early from lunch and are unsupervised in the hallway. Mitch will speak with Dr. Ferreira about this problem.
- b. **Vending Machine Commission** – The check was accidentally written to the treasurer, instead of the association, for the commission from the vending machines. The company will be asked to provide a new check written out to the Diman Teachers Association.

**VI Other**

The next E-Board meeting will be held on March 4, 2020. The By Law review will continue with articles VII, VIII, IX, and X.

**VII Adjournment**

At 3:16PM there was a motion to adjourn the meeting by Paul Nogueira, which was seconded by Chris McGovern, motion passed; meeting adjourned.