

Executive Board Meeting
March 4, 2020

I Call to Order

The meeting was called to order by Mitch Sweet at 2:46PM 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):	N/A				

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Paul Nogueira to approve the minutes, which was seconded by Erin Gibeau, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided and was circulated around the room. There was a motion made by Paul Nogueira to accept the report, which was seconded by Tom Librera, motion passed; report accepted.
- c. **VP of Negotiations** – Contract proposals are due on March 6th, 2020. The secretary will remind the membership on Thursday, March 5th, 2020 and put a reminder sign on the bulletin boards in both faculty lounges. There was a motion made by Paul Nogueira to accept the report, which was seconded by Jonathan Root, motion passed; report accepted.
- d. **VP of Grievances** – There is nothing to report at this time. There was a motion made by Wilson Valente to accept the report, which was seconded by Randi Costa, motion passed; report accepted.

IV Old Business

- a. **Commission Check** – The vending machine company will provide a new check written out to the Diman Teachers Association, instead of the one they directly wrote to the treasurer.
- b. **Coaches Evaluation Rubric** – The committee is almost done, and they are meeting one more time. The committee wants to ensure due process for the coaches. The coaches rubric will be similar to the teacher evaluation rubric. They are hoping to meet this week.

V New Business

- a. **School calendar** – There was some discussion regarding A and B week cycles and school break dates. A vote was taken regarding the school break dates.
- b. **By Law Review** – There was discussion and some proposed changes to Amendments VII, VIII, IX, and X. There is a separate document that contains the notes of the proposed changes.

VI Other

The next E-Board meeting will be held on April 8th, 2020.

VII Adjournment

At 3:22PM there was a motion to adjourn the meeting by Chris McGovern, which was seconded by Justin Charest, motion passed; meeting adjourned.