

**Executive Board Meeting
June 2, 2021**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:45PM once it was determined that a quorum was present.

II Roll Call

Present:	√Mitch Sweet	√Jonathan Root	√John Narcizo	√Karyn Robertson	√Wilson Valente
Academic:		√Justin Chares	√Erin Gibeau	√Tom Librera	√Kevin Mahoney
		√Decio Matos	√Nick Santos		
Vocational:		√Manny Botelho	√Steve Cloutier	Chris McGovern	
		√Paul Nogueira	Dave Salsinha	√Priscilla Wicks	
At-Large:		√Eric Silva			
LPN:		Lori Gehan	Guest(s):	N/A	

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Justin Charest to approve the minutes from May 4, 2021, which was seconded by John Narcizo, motion passed; minutes accepted. A motion was made by Paul Nogueira to approve the emergency minutes from May 25 2021, which was seconded by Wilson Valente, motion passed; emergency minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month. The DTA sponsored "free coffee Friday" this past Thursday in Room 251. The cost was \$84.46; the treasurer wrote a check for this cost. The treasurer has changed the contact information for DUA (unemployment) but the former treasurer, Decio Matos, is still receiving emails. There was a motion made by Tom Librera to accept the report, which was seconded by Kevin Mahoney, motion passed; report accepted.
- c. **VP of Negotiations** – Negotiations are ongoing. Please provide your contact information to the secretary in the event that we roll into the summer for negotiations and a vote needs to be taken. Karyn Robertson will send out a Google Form for all personal email address and home address updates. The next two meetings are scheduled for June 14, 2021 and June 21, 2021. There was a motion made by Paul Nogueira to accept the report, which was seconded by Erin Gibeau, motion passed; report accepted.
- d. **VP of Grievances** – There are no official grievances as of today, but there are two potentially forthcoming. One grievance is in abeyance regarding professional development. People are getting paid and being approved to take courses next year. There was a motion made by Nick Santos to accept the report, which was seconded by Wilson Valente, motion passed; report accepted.

IV Old Business

There is no old business to report on.

V New Business

- a. **Welcome New Members** – Returning members Decio Matos, Steve Cloutier, and Eric Silva and new member Priscilla Wicks were welcomed to the E-Board.
- b. **New Department Representatives** – There has been a restructure of the department representatives which are listed on the website and the sign in sheet.
- c. **Department Head Days** – Department heads would have to come back a week early if they were to go on vacation in August. It is requested that the department head day be on Monday versus the Thursday prior to school start.
- d. **Graduation Plans** – Paperwork was requested to be completed by teachers who instruct senior students. It is expected that teachers will be asked to follow the same procedure for underclassmen. Teachers are being asked by administration to grade assignments during the school day given the timeline of the end of the semester and when grades are due. There was some discussion regarding makeup work.

VI Other

The next E-Board meeting will be held on September 8, 2021 in Room 251.

VII Adjournment

At 3:06PM, there was a motion to adjourn the meeting by Jonathan Root, which was seconded by Paul Nogueira, motion passed; meeting adjourned.