

**Executive Board Meeting  
September 4, 2019**

**I Call to Order**

The meeting was called to order in Room B230 at 2:47PM by Mitch Sweet 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	Flo Lima	√Chris McGovern		
	√Paul Nogueira	√Suzanne Ramos	√Dave Salsinha		
<b>At-Large:</b>	√Eric Silva				
<b>LPN:</b>	√Lori Gehan				
<b>Guest(s):</b>	√Jessica Tavares				

**III Officer's Report**

- a. **Acceptance of Minutes** – Paul Nogueira made a motion to accept the minutes from June 4, 2019. This motion was seconded by Erin Gibeau, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer circulated his report and the bank statement was discussed. He reported a discrepancy of fifty dollars, which was the Citizenship Award check that the recipient hadn't cashed yet. There was a motion to accept the report by Tracey Collins, which was seconded by Tom Librera, motion passed; report accepted.
- c. **VP of Negotiations** – The negotiation team met last week with administration regarding Appendix D and the Department Head Descriptions. The team is waiting on the next school committee meeting to hopefully get an agreement, which will be brought to the E-board following the meeting. There was a motion to accept this report by Randi Costa, which was seconded by Wilson Valente, motion passed; report accepted.
- d. **VP of Grievances** – An issue arose last week and administration requested that the union officers hold a meeting with the department members effected. An official grievance form has not yet been filed at this time. There was some discussion. Paul Nogueira made a motion to accept this report, which was seconded by Erin Gibeau, motion passed; report accepted.

**IV Old Business**

- a. **KBL** – We dismissed our vending machine company, KBL. We spoke to our MTA representative regarding the loss of money and the contract that was not followed. It wouldn't be worth taking legal action, the cost would mostly likely outweigh the benefit. Also, the owner of the company had been hospitalized, which is the reason for the poor service last year. The prices of the new company are raised due to Coca Cola charging them more for their product. If we cut the DTA commission down to ten percent, they would be able to lower the prices. They will bring in Apple Pay as well. Some of the E-Board members met the new people who are stocking the machines and they were pleasant and receptive to our vending needs. A unanimous vote was taken to lower the cost of drinks to \$1.50 and cut our commission down to ten percent.
- b. **Bank Five** – Officers will choose a day to go the bank to get new officer names on the account.
- c. **LPN Update** – The LPN Department was approved for two department heads. The department is pleased with the changes.

**V New Business**

- a. **Bylaw Review** – We will set a schedule to start going through the bylaws at our next meeting.

**VI Other**

The next E-Board meeting will take place in room B230 on October 2, 2019.

**VII Adjournment**

At 3:00PM the meeting was adjourned on a motion made by Tom Librera, which was seconded by Wilson Valente, motion passed; meeting adjourned.