Executive Board Meeting March 1, 2023

I Call to Order

- The meeting was called to order by Mitch Sweet at 2:49PM once it was determined that a quorum was present. Il Call
- II Roll Call Presen

esent:	√Mitch Sweet	$\sqrt{Jonathan}$ Root	√John Narcizo	√Karyn Robertson	√Wilson Valente
	ademic:	√Christine DeMelo	√Erin Gibeau	$\sqrt{\text{Kevin Mahoney}}$	v w hison v alente
		Decio Matos	Jamie Rebello	√Nick Santos	
Vocational:		√Steve Desmarais	Chris McGovern	Paul Nogueira	
		√Suzanne Raposo	Dave Salsinha	√Priscilla Wicks	
At-	Large:	Eric Silva			
LP	N:	Linda Silvia	Guest(s):		
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III Officer's Report

- **a.** Acceptance of Minutes A motion was made by Wilson Valente to approve the minutes from February 2 2023, which was seconded by Nick Santos, motion passed; minutes accepted.
- **b.** Treasurer The treasurer's report was provided for this month. There was a motion made by John Narcizo to accept the report, which was seconded by Nick Santos, motion passed; report accepted.
- c. VP of Negotiations There is nothing to report. There was a motion made by Karyn Robertson to accept the report, which was seconded by Steve Desmarias, motion passed; report accepted.
- **d. VP of Grievances** The VP of Grievances has nothing to report. There was a motion made by Wilson Valente to accept the report, which was seconded by Kevin Mahoney, motion passed; report accepted.

IV Old business

a. DTA Clothing – Mitch hasn't found a vendor yet. Steve Desmarias knows someone who runs a screen printing and embroidery company. Steve can get his contact information.

b. DTA Letterhead – This item will be tabled.

c. Election Night on Parent Night – Mitch Sweet sent a letter to Andrew requesting that parent night not be held on election night. There is not a conflict on the tentative calendar.

d. Related Teachers Covering Shop – The contract language needs to be changed regarding related teachers covering shop.

e. Summer Officer Work – Karyn Robertson made motion for Mitch Sweet and Jonathan Root to each receive a stipend of 1,500 to be added on to their pay in May of 2023 for the extraordinary work performed in the summer of 2022. This would be a one-time stipend and not precedent-setting. There was some discussion. John Narcizo seconded this motion; motion passed.

f. Review By-Laws – There is a By-Law review meeting scheduled for March 15th, 2023.

V New Business

a. Marketing Elective – Mr. Machado offered to teach students in academics along with students in his shop a marketing class. The class is currently being offered to students as an elective. There was some discussion.
b. May 10th Professional Development – Currently it takes about one day to write every twenty progress reports.

Would it be permissible to give time to the SPED during that professional day.

VI Other

The school calendar for 2023 - 2024 will be shared with the E-Board to review for contract abidance. The next E-Board meeting will be held on April 4, 2023.

VII Adjournment

At 4:01PM, there was a motion to adjourn the meeting by Karyn Robertson, which was seconded by Erin Gibeau, motion passed; meeting adjourned.