

**Executive Board Meeting
January 3, 2024**

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.

II Roll Call

Present:	√Mitch Sweet	Decio Matos	√Jonathan Root	√Karyn Robertson	√Wilson Valente
Academic:		√Randi Costa		√Christine DeMelo	√Erin Gibeau
		Kevin Mahoney		√Adam Pimentel	√Nick Santos
Vocational:		√Emanuel Botelho		√Steve Desmarais	√Chris McGovern
		Paul Nogueira		√Dave Salsinha	√Priscilla Wicks
At-Large:		√Ryan Cain			
LPN:		Erin Smith		Guest(s):	

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Chris McGovern to approve the minutes from December 4, 2023, which was seconded by Steve Desmarais, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month. There is nothing to report. There was a motion made by Erin Gibeau to accept the report, which was seconded by Nick Santos, motion passed; report accepted.
- c. **VP of Negotiations** – The VP of Negotiations was not present to give their report. Negotiations start tomorrow and then again later this month. There was a motion made by Steve Desmarais to accept the report, which was seconded by Adam Pimentel, motion passed; report accepted.
- d. **VP of Grievances** – The VP of Grievances is waiting for the level 4 arbitration, which is next week, scheduled for the 10th of January, 2024. There was a motion made by Chris McGovern to accept the report, which was seconded by Steve Desmarais, motion passed; report accepted.

IV Old business

- a. **DTA Clothing** – Mitch Sweet left a message, but hasn't heard back. Steve Desmarais may have a second person who can provide the screening and clothing.
- b. **DTA Letterhead/Logo** – Karyn Robertson has been in contact with Sibohan Santos but she hasn't heard back about the logo.
- c. **Sick Bank/PFMLA** – The December school committee meeting was postponed to Jan 23, 2024. There is no new update. There was a discussion amongst the board regarding the pros and cons of the sick bank vs. PFMLA.
- d. **Bachelor's Degree Plus Fifteen** – The new form has been sent to Stephanie from HR, but it has not been updated on the website yet. She said that the form works well.
- e. **Designated Faculty Parking** – Jonathan Root talked to Andrew Rebello about the faculty parking. Jon tried to meet with him today. Andrew said he would see how many passes are out versus how many spots are available.

V New Business

- a. **Inverse Order Questions by the Academic Departments** – Academic department heads were told to collect questions ahead of time, prior to the faculty meeting, so that Deb Pacheco could be prepared for the meeting, but she didn't answer the questions. The questions were supposed to be anonymous. There was discussion within the E-Board regarding the coverages and the inverse order.
- b. **Special Education Progress Report Time** – Mindy Gauthier told the Special Education teachers that they weren't getting time to complete their reports. Last year, time was allotted for Special Education Teachers to complete their reports. The officers will get the information from last year's time allowance.

VI Other

The next E-Board meeting will be held on Thursday, February 8, 2024.

VII Adjournment

At 3:32PM, there was a motion to adjourn the meeting by Chris McGovern, which was seconded by Adam Pimentel, motion passed; meeting adjourned.