

**Executive Board Meeting
April 10, 2024**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:40PM 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 Decio Matos to approve the minutes from March 12, 2024, which was seconded by Adam Pimentel, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month. There was a motion made by Decio Matos to accept the report, which was seconded by Adam Pimentel, motion passed; report accepted.
- c. **VP of Negotiations** – There is a tentative agreement on the school dates for next year. Negotiations are ongoing. There was a motion made by Karyn Robertson to accept the report, which was seconded by Adam Pimentel, motion passed; report accepted.
- d. **VP of Grievances** – There are no grievances at the moment. However, there may be two, as of tomorrow. There was a motion made by Decio Matos to accept the report, which was seconded by Adam Pimentel, motion passed; report accepted.

IV Old business

- a. **DTA Clothing** – Mitch Sweet will talk to Dave Ashley about the DTA clothing.
- b. **DTA Letterhead/Logo** – The graphic communication shop was informed that we want to merge two of the logos that the E-Board was in favor of. Karyn Robertson will speak to Siobhan Santos about this item.
- c. **Sick Bank/PFMLA** – We have been in contact with Judge Moses out of New Bedford. The dates have been picked for the mediation, but need to be decided upon. It was mentioned by the E-Board that sick bank requests should all be approved, until this matter is settled. A joint letter regarding PFMLA was drafted and put in abeyance until we get an answer to the sick bank question. We will leave this item on the agenda.
- d. **Coverages/Academic Questions** – A member was wondering why, and when, the academic questions that were asked of Debbie Pacheco were going to be answered. A member is concerned about why they have a coverage for a person who doesn't have any students in front of them. When seniors leave, shop teachers don't get put on the coverage list, they help out in the shop. DTA members don't have the authority to re-assign coverages for other members. Mitch Sweet will send an email to the members.
- e. **Full Day Absence Time** – Karyn Robertson emailed all of the DTA members to let them know to check their Frontline accounts to ensure that their full day absence times are correct.

V New Business

- a. **Two Factor Authorization/Personal Cell Phone Use** – A member was concerned about using their personal cell phone for the two factor authorization. There is not always cellular service in the building and they didn't want to have any of their work emails on their personal cell phone. It was mentioned that there is a Gmail authenticator app. This app still requires you to enter your work email credentials. I reminded the member that they can request paper codes.
- b. **DTA Citizenship Award** – There was a motion made by Mitch Sweet to allocate \$100 to the DTA citizenship award, which was seconded by Decio Matos, motion passed; monies allocated. Jonathan Root will send out the Google Form to all members which will be due on May 1st, 2024. Mitch Sweet will handle the plaques.
- c. **Nomination Forms and Due Dates** – The nomination form for officers and E-Board members will open on May 6, 2024 and will close at the end of the school day on May 10, 2024. Nominees will be contacted through email and will have the week of May 13th – May 17th, 2024 to accept nominations.
- d. **Date of Annual General Body Meeting** – The annual general body meeting will be held on 5/29/24 in the school's auditorium.
- e. **Date of Voting for Officers and E-Board Members** – Voting will start on 5/29/24 at 4PM and end on 5/30/24 at 4PM.
- f. **Retirement/New Member Party** – We will plan to have this party in October 2024. The retirees will be mentioned in the general body meeting and honored at the party in October.

VI Other

The next E-Board meeting will be held on May 7, 2024.

VII Adjournment

At 3:16PM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Wilson Valente, motion passed; meeting adjourned.