

**Executive Board Meeting
September 4, 2024**

I Call to Order

The meeting was called to order by Mitch Sweet at 2:43PM once it was determined that a quorum was present.

II Roll Call

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

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Chris McGovern to approve the minutes from the June 6, 2024 E-Board meeting, which was seconded by Adam Pimentel, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer was not present to give his report. The treasurer's report was typed up and was verbally provided for this month by Karyn Robertson. There was a motion made by Decio Matos to accept the report, which was seconded by Kevin Mahoney, motion passed; report accepted.
- c. **VP of Negotiations** – There was a motion made to go into executive session by Decio Matos, which was seconded by Karyn Robertson, motion passed; executive session entered at 2:46PM. There was a motion made by Decio Matos to leave executive session at 2:57PM, which was seconded by Chris McGovern, motion passed; executive session ended. Decio Matos has reported that negotiations are ongoing. There was a motion made to accept the report by Jon Root, which was seconded by Adam Pimentel, motion passed; report accepted.
- d. **VP of Grievances** – There are no current grievances at the moment. The level two grievance from June 2024 regarding the married couple's health insurance was resolved. There was a motion made by Decio Matos to accept the report, which was seconded by Chris McGovern, motion passed; report accepted.

IV Old business

- a. **DTA Clothing** – The grant application still needs to be filled out.
- b. **DTA Letterhead and Logo** – The E-Board chose the logo at the last meeting. Karyn will reach out to Siobhan to follow up about the logo and adopt it. The logo will be used to create a letterhead and also be put on the website. There was some questions about the license release of the logo.
- c. **PFMLA** – There has been no movement. This item will be tabled.
- d. **Credit for Inverse Order** – This problem has been resolved. Principal Rebello has resigned.
- e. **Retirement/New Member Party** – There was a motion made by Jonathan Root to spend \$2,000 on the new member/retirement party, which was seconded by Kevin Mahoney, motion passed; funds allocated. Karyn Robertson will talk to the owners about having the party on the early release day, October 4, 2024, from 12:45PM – 4:00PM.

V New Business

- a. **LPN Representative** – The LPN representative resigned. Mitch Sweet will appoint Randi Costa as the new LPN representative. Welcome back to the E-Board, Randi Costa.
- b. **Subcommittee Appointments** –
 - Election Committee** – Karyn Robertson, Jonathan Root, Decio Matos, Chris McGovern, Randi Costa
 - Financial Oversight Committee** – Decio Matos, Elizabeth McPherson, Chris McGovern
 - Insurance Committee** – Priscilla Wicks, Vanessa Vasconcellos, Christine DeMelo
 - MTA Delegates to Annual Conference** – TBD, will assign once meeting date is announced
 - Negotiation Committee** – already assigned
 - PR&R Committee** – consists of the executive board
 - Sick Leave Bank Committee** – Mitch Sweet, Christine DeMelo
 - Social Committee** – Karyn Robertson, Priscilla Wicks, Paul Nogueira
 - Sunshine Committee** – Priscilla Wicks

VI Other

The next E-Board meeting will be held on Tuesday, October 8, 2024.

VII Adjournment

At 3:34PM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Chris McGovern, motion passed; meeting adjourned.