

**Executive Board Meeting
October 8, 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 Vasconcelos	Priscilla Wicks	
At-Large:		√Ryan Cain			
LPN:		N/A	Guest(s):		

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Decio Matos to approve the minutes from September 4, 2024, which was seconded by Paul Nogueira, motion passed; minutes accepted. A motion was made by Jonathan Root to approve the Emergency E-Board minutes from September 11, 2024, which was seconded by David Salsinha, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month. The new members who are eligible are all enrolled. The New Member/Retirement party was paid for at a cost of \$1,500 in addition to \$150 for gifts. The treasurer will submit to the MTA to get \$500 back. Decio Matos has requested to have his name removed from the Bank 5 bank account. There was a motion made by Decio Matos to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.
- c. **VP of Negotiations** – Negotiations are ongoing. The School Committee will be voting on the upcoming package at the upcoming meeting on October 10th, 2024.. There was a motion made by Adam Pimentel to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.
- d. **VP of Grievances** – There are no grievances at the moment. There was a motion made by Karyn Robertson to accept the report, which was seconded by Decio Matos, motion passed; report accepted.

IV Old business

- a. **DTA Clothing** – Still in process of filling out the grant application.
- b. **DTA Letterhead/Logo** – The logo has been received and accepted. We are waiting on the letter head.
- c. **PFMLA** – This item will be tabled until negotiations are over.
- d. **Retirement Party/New Member Gathering** – Three of the 2025 retirees attended: Paul Nogueira, Linda Pettine, and Ron Silvia, Jr. were honored.
- e. **Subcommittee Appointments** – A change was made to the social committee. Tracey Collins has replaced Paul Nogueira on the committee.

V New Business

- a. **Cyber Security Training** – We were assigned this training and not given any time to complete the training. Decio Matos is recommending that we send a letter requesting time to complete this training.
- b. **Payroll Calendar** – An Excel file was created by the payroll person and posted to our website, indicating payroll dates from now until FY 27-28.

VI Other

The next E-Board meeting will be held on Wednesday, November 13, 2024.

VII Adjournment

At 3:02PM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Paul Nogueira, motion passed; meeting adjourned.