

SMTA

San Marino Teachers Association

SMTA Executive Board Meeting

Date: Thursday, January 14th, 2021

Time: 3:30 pm

Location: Zoom

Attendance

	Carver		Valentine		HMS		SMH
x	Kristin VanSteenwyk VP		Jessica Bulgin VP	x	Lettie Aranda President	x	Jose Caire Soc-Media Chair
x	Danielle Blatchley Elections	x	Heather Floyd Secretary		Robert Chacon Comm Chair	x	Scott Barton Rep
x	Izumi Suzuki Treasurer	x	Heidi Derrick Representative	x	Stephanie Moffat Mem.Chair	x	Jamie Linton Rep
x	Erin Diaz Representative	x	Heidi Derrick Hospitality	x	Derek Jamison		
x	Jill Gulick Representative			x	Elise Brunner		
x	Karen Yung Comm. Chair						
x	Sarah Morris PTA Council						
x	Macy Luk Soc-Media Chair						

Special Attendance -Marguerite Lindsay and Jackie Butler

AGENDA

1. Welcome

2. Communications

a. President Lettie

- i. Dr. Wilson - COVID Updates
- ii. Update on Nurse hired for District.
- iii. COVID Compliance Meeting Update - Deep Purple Range
 1. Elementary Principals visited a school for observations on protocols.
- iv. Board Meeting - Lettie spoke at the meeting about the Teachers never leaving.
- v. TK-2 Schedule Update

b. VP Kristen

- i. Negotiations Update -
 1. challenges in the changing of regulations.
 2. Board discussed a soft opening.
 3. Discussing and following new requirements from the County.

c. Izumi - Treasurer Report

- i. Taxes are due Friday, January 15th - extension filed
- ii. Lifetime membership \$550- passed at last meeting in October.
- iii. Reopening Committee gifts were sent.

- iv. Printer purchase request - approved by Board for up to \$150.
 - v. New Quickbooks purchased for Treasurer
 - vi. Report will be approved post meeting.
 - vii. CSEA donated to the LA Food Bank and SMTA is matching the donation.
 - d. Stephanie- Membership
 - i. Site Rep appreciation
 - e. Jackie- CTA -
 - i. CTA is following Governor's grants and information for a safe return to school.
 - f. Sarah- PTAC - nothing to report
 - g. Carver
 - i. Weekly lunch meetings with Mike.
 - h. Valentine
 - i. Substitute Day Custodian
 - ii. Family donated 5 masks for all staff members at Valentine.
 - i. HMS
 - i. Principal sent a student engagement survey.
 - ii. 30 minutes - One on One meetings with Principal
 - j. SMHS
 - i. Principal - Morning Office Hours
 - ii. Honors AP Fair
 - iii. Math Long Term Substitute
 - iv. WASC Process
3. SMTA Media
- a. Website - Awaiting Passwords
 - b. Facebook Updates - 1-2 per week of Virtual Setups
 - c. Newsletter from SMTA
 - i. Positions of Board
4. Next Meeting - Discuss end of the year dinner

Meeting Dates

February 18

March 15

April 19

May 19