

ALBEM Board Meeting Minutes

Tuesday, January 12, 2021

The meeting was called to order at 7:07 a.m. by Carrie Nemec via Zoom.

Attendees were: Carrie Nemec, Veronica Plascencia, Marcie White, Karen Williams, Terence Booth, Connie Magee, Damon Jespersen, Gonzalo Moraga, Ron Hoppe, Nicole Kelly, Connie Granieri, Ninette Rosa and Donna Snyder.

Approval of Minutes – Gonzalo made the motion to approve the minutes from the meeting in November as read. Karen seconded the motion.

Treasurer's Report – Karen shared that the beginning balance in our account is \$30,853.75. After all expenditures were paid and membership fees received, the total ending balance is \$40,577.10. There are still \$8,641.22 in the savings account and \$20,520.34 in a CD. The \$500 donation we usually give for the Classified Employee Celebration was not necessary this year due to COVID. Retirement gifts were purchased for Board Members Felton Williams and Jon Meyer.

Questions for Dr. Baker

- Vaccinations? What is happening with this?
- New attendance procedures
- Return to school – when?
- Are CSO's and Bankers being phased out?
- What is happening with ETK?
- COVID updates?
- Custodial Staff – time off?
- COVID Dashboard – is it accurate?
- Budget Updates?

ACSA Update

Gonzalo attended (via Zoom) an ACSA meeting. He shared with the other members the different things that ALBEM is doing to support LBUSD employees and students. He spoke about having monthly meetings with the Superintendent along with students scholarships issued each year. Gonzalo also shared that ACSA is offering trainings around equity this year.

Announcement

Carrie Nemec announced that Carrie Granieri is the new ALBEM representative for Activities Directors. Carrie is the Activities Directors at Cabrillo High School. Welcome Carrie!

Adjournment

Carrie ended the meeting at 8:10 a.m.

Next ALBEM Meeting:
Tuesday, February 9, 2021
Via Zoom
7:00 a.m.