

ALBEM Board Meeting Minutes

Tuesday, March 2, 2021

The meeting was called to order at 7:01 a.m. by Carrie Nemec via Zoom.

Attendees were: Carrie Nemec, Cindy Young, Karen Williams, Damon Jespersen, Connie Magee, Nicole Kelly, Connie Granier, Ron Hoppe, Gonzalo Moraga, Ninette Rosa and Veronica Plascencia.

Approval of Minutes – Gonzalo Moraga made the motion to approve the minutes from the meeting in February as read. Karen Williams seconded the motion. All were in favor.

Treasurer's Report – Karen shared that the beginning balance in our account is \$40,325.10. February was a short month and we did not have any expenditures. The total ending balance is \$44,741.85. There are still \$8,641.22 in the savings account and \$20,556.18 in a CD.

Answers From Questions for Dr. Jill Baker (mtg 2/10/21)

1. Are we going to have time to do PD, ie. COVID-19 Training during an Asynchronous Day? **YES**
2. Is the FTE for high school going to be revised with the current numbers? (the incoming freshman numbers may be different). **YES**
3. Are the Graduation Requirements for Class of 2021 going to change like they did for 2020? **Not as of today.**
4. Can Elementary schools please get Chrome books delivered to schools a week before the kids come back. We will need to break apart the carts and deliver the chrome books to classrooms with the proper amount of chrome books for each class. If we do not have the Chrome books, we will not have what teachers need to teach in person. **There is a state-wide shortage of ChromeBooks; we will deliver what we can based on the number of students coming back to each school.**
5. A block schedule question came up for minimum days and Dr. Lund clarified the answer.
6. Can you please consider allowing all principals to get the information that goes out to parents even if it is not at the same level? Middle school parents are saying things like, "See you March 1st." **We will clarify all information so that all stakeholders of each level know when kids are returning to school.**
7. Can we continue the rotation from working from home from site and admin building? **All Management staff is expected to return to campus.**
8. Can you clarify the criteria to get the governor's money incentive to open schools? Do we need to open by March 12 to get it or do we just need to have everything ready to open. It doesn't seem fair to not get the money if the adjusted rate is still too high. **The date to open schools depends on the safety criteria.**

Questions & Answers from Meeting with Dr. Baker (mtg 3/10/21)

The following are some of the questions that came up for our next meeting with Jill Baker:

1. Can you please fill us in on the nasal testing procedures for Elementary? **This was answered by Elem Office.**
2. Is there an update as to how many district employees got the vaccine? **We cannot know the exact number because of privacy laws. We provided appointment links for 6,100 appointments. Many employees received their vaccine outside of our appointment links. We estimate that number to be at least another 1,000 employees.**
3. Could you talk a little about summer projects/plans? (Summer school and teacher training)- This will help us to align our ALBEM goals for next year with coherence in mind. **We will have an admin training and a teacher training. ALBEM can send a survey to principals and assistant principals to find out the best dates. (End of June, Beginning of August, the week of August 9th).**
4. Is there a technology refresh for teachers calendared? (document cameras, computers). **Principals and AP's are getting new Mac books. There is a master plan for a teacher station refresh that will be accelerated. More information will be provided about the actual timeline for that refresh program.**
5. How can we improve communication across levels? We were informed that K-8 principals were left off of the email link when it was sent to elementary and again when it was sent to middle schools. **We will set up a meeting between K-8 Principals and relevant team members.**

Counselors/School Psychologists

A large number of Counselors & Psychologists voted to join TALB. Carrie spoke to Shawn Bartschi in accounting so that ALBEM fees are no longer deducted from their earnings.

Scholarship Update

Donna Snyder will lead the Scholarship committee. Gonzalo will share the google folder with information on from previous years.

Adjournment

Carrie ended the meeting at 7:40 a.m.

Next ALBEM Meeting:
Tuesday, April 13, 2021
Via Zoom
7:00 a.m.