

ALBEM Board Meeting Minutes

Tuesday, April 13, 2021

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

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

Approval of Minutes – Cindy made the motion to approve the minutes from the meeting in March as read. Connie Magee seconded the motion. All were in favor.

Treasurer's Report – Karen shared that the beginning balance in our account is \$44,741.85. After all expenditures were paid and membership fees were received, the total ending balance is \$51,112.09. There are still \$8,641.86 in the savings account and \$20,576.71 in a CD.

ALBEM Board Elections

It's time to share leadership with ALBEM Board members. We need a new President since Carrie has served for the last 4 years. Carrie made the motion to vote for the following positions:

President - Gonzalo Moraga
Past President - Carrie Nemec
Treasurer - Karen Williams
Secretary - Veronica Plascencia

All were in favor.

Principal/Assistant Principal Survey Results

During the last meeting with Superintendent Jill Baker, she requested feedback from Principals/ Assistant Principals on certain things she is working on. One of the things she wanted feedback on was summer training. Gonzalo created the survey and sent it to all Principals and Assistant Principals to receive their input. There were a total of 79 responses and of the PD dates offered by Jill Baker (June 28, August 2 and August 9), the date preferred by most was August 9, 2021.

Scholarship Updates

The Scholarship Committee met to finalize the scholarship application and the communication that was sent to all high schools. They will set up a date to meet again to review the applications received and select the scholarship recipients.

Answers From Questions for Dr. Jill Baker (mtg 3/10/21)

Carrie quickly reviewed the answers from questions received during our last meeting.

Questions & Answers from Meeting with Dr. Baker (mtg 4/21/21)

Attached are the questions and answers from the last meeting with Superintendent Jill Baker.

Adjournment

Carrie ended the meeting at 7:31 a.m.

Next ALBEM Meeting:

Monday, May 17, 2021

Via Zoom

7:00 a.m.