

# ALBEM Board Meeting Minutes

Tuesday, April 24, 2018

The meeting was called to order at 7:02 a.m. by Carrie Nemec.

**Attendees were:** Veronica Plascencia, Karen Williams, Marcie White, Terence Booth, Caroline Nemec, Connie Magee, Marybeth Murray, Gonzalo Moraga, and Ninette Rosa.

**Approval of Minutes** – Marcie made the motion to approve the minutes from the meeting in March as read. Terence seconded the motion. All were in favor.

**Treasurer's Report** – Karen shared that the beginning balance in our account was \$29,008.00. After all revenues received and expenditures made, the total ending balance is \$31,163.28. There are still \$18,624.09 in the savings account and \$20,231.20 in a CD.

## ALBEM Scholarship Recipients

The scholarship winners will be announced/recognized at ALBEM's Year-End Celebration on June 19 at The Grand. Not all high schools submitted 2 names. The following students will receive ALBEM's \$1,000 Scholarship:

High School	Scholarship Winner(s)	High School	Scholarship Winner(s)
Avalon	Alexa Bravo / Sloane Clifton	Lakewood	Lavinia Dimabayao / Isis Dumas
Beach	Francisco Martinez	McBride	Dezmin Hemmans
Cabrillo	Francis De Guzman / Joshua Devorce	Millikan	Ashley Miller / Ethan Horvath
CAMS	Shavonna Jackson / Brock Headen	Poly	Lanae Caldwell / Vanessa Rojas
EPHS	Janielle Bacani / Robyn Offutt	Renaissance	Khayra Mentado
Jordan	Cesar Lopez / Matthew Caday	Wilson	Emily Sarceno / Katrina Salvador

ALBEM board received an email from a scholarship recipient from 6 years ago. This recipient did not claim her scholarship when it was awarded. Six years later, she is reaching out to claim the scholarship money. The board came to a decision not to issue the scholarship at this time because information wasn't shared as to why the recipient waited this long to claim her scholarship. From this year forward, there will be information on the invitation that the recipients receive that states the scholarship must be claimed within one year of issue date.

## ALBEM Year-End Celebration

Our Year-End Celebration will be on Tuesday, June 19 at The Grand in Long Beach. This event will be from 5:00-6:30 p.m. Last year we had a great turn out and we're hoping this year will be even better! There was a discussion on possibly changing the schedule of the event like maybe recognizing the scholarship recipients first so they can be dismissed after. Having music in the background was also mentioned. If Wilson Instrumental isn't available, Carrie knows some musicians. Nothing was changed for sure, only suggestions were brought up.

## ALBEM General Meetings and Socials 2018-2019

We have tentatively scheduled two ALBEM General Meetings and one ALBEM Social for the 2018-2019 school year. The General Meeting dates will be **October 23, 2018 and March 12, 2019**. The topics will be decided as we get closer to the dates. The Social is scheduled for **November 30, 2018**. Please save the dates. ALBEM Board members also scheduled the ALBEM Retreat (for ALBEM Members) on August 15, 2018 at Gonzalo's house.

## Answers to Questions with Chris

Principals were told they could use LCFF money as they wish to the best benefit of the site. Did that change?  
*Sites need to use LCFF money to directly support students. CSO's and office clerks do not fall under this description.*

Are we losing Counselors?

*We are losing 5 Counselors, however, the district is hiring Counselors to work in Parent Centers. These Counselors will be housed at a few of our schools and work with the surrounding communities.*

General Information pertaining to next school year:

- *Enrollment is decreasing, therefore losing money*
- *We are hiring 34 teachers for the elementary level.*
- *Want to eliminate combo classes.*
- *More retirements than in the past.*
- *Fencing project will begin and all schools that have an open campus will be fenced in within the next year. All sites will also get the camera/buzzer system at their main entrances.*

## Announcements

Terence shared that CAUSA will be hosted by us next spring. The dates are March 8-9, 2019. He is working on a quote for rooms from the Queen Mary Hotel.

## Adjournment

Carrie ended the meeting at 8:07 a.m.