



Paraprofessional Board of Directors

Marla Rasmussen, President

Celina Austin, Vice President

Davina Diaz, Treasurer

Scott Jetton, Secretary

Herminia Helms Member at Large

Bruce Jackson Member at Large

Paraprofessional Board Meeting

Minutes (remote)

01.05.2022

Call to order: 4:30

1. Approval of Agenda Marla Rasmussen
 - Motion to approve: Marla Rasmussen
 - Second: Davina Diaz
 - Unanimous approval

2. Approval of Minutes Scott Jetton
 - Motion to approve: Davina Diaz
 - Second: Herminia Helms
 - Unanimous approval

3. Budget Davina Diaz
 - November Line item 2016 Release Time Benefits has been billed from SPS for stipend and benefits for paraprofessional president.
 - Title of line item 2016 has been renamed to “stipend/benefits (@29%) President” to align with the SEA budget line item for the same purpose.
 - December budget recorded stipends paid to the consultant and for the paraprofessionals board of directors. The remaining portion of the line item 2016 (\$509.83) was billed to the budget in December.

- Gift Cards: Plan to get more \$10 gift cards for meeting incentives, \$20 for food. Will get an assortment of cards.

4. Committee Reports: All

- Schedule out dates and plans for the next month
 - PD committee date: Jan 21
 - Bylaws: Possible dates, Jan 13, 24, 25
- Mini Helms to discuss logging FCS hours through OSPI. Will work with Tim to get directions posted to the SEA website.

5. Blitz: Who, what, where, when, why All

- Talking to members about bargaining to find out what they need and want
- Start February-March to get in and talk to members
- Building para AR's and leaders in building sites
- A poll to see if current AR's would be interested in participating in the blitz

6. Proposal of donation: Celina Austin

- Deborah Greenwood
 - Proposal of \$400 to be donated to the family for expenses
 - Discuss at future meetings to establish guidelines for future donations.

7. Develop Para Department Meeting All

8. Good of the Order: meeting adjourned 6:43. Para department meeting will be planned for at a later time.