



Paraprofessional Board of Directors

Marla Rasmussen, President

Celina Austin, Vice President

Davina Diaz, Treasurer

Ronnue McThomas, Secretary

Herminia Cornelio Member at Large

Bruce Jackson Member at Large

Member at Large

DRAFT: Paraprofessional Board Meeting

Agenda 3/23/22

Called to order 5:15

1. Approval of Agenda

Marla Rasmussen

Davina Diaz moved the motion and **Celina Austin** second, **100%** approved.

2. Approval of Minutes

- Going to do this during the meeting in **April**
- Moved on to budget

3. Budget

Davina Diaz

- Gift cards:
 - Member grants **\$75** gift cards (200 total)
 - Marla Rasmussen** was approved to move forward with it
- Email names of business to Davina to get gift cards for next year's fiasco planning by **early next week**
- Will be meeting with **Asiri Williams** (SEA bookkeeper) every month
- **Marla's Rasmussen** stipend benefits was approved and checks out
- Putting a cap on charitable gifts: Define what charitable gifts are
- Define what charitable gifts are
- **Celina Diaz** Moved to donate **\$400** to **Steadman Mathis** and **Marla Rasmussen** seconded it was **100%** approved

4. PD Credit Bargain: Dig in and have a deeper conversation about **64** hours PD credit and re-open bargain. Get back to Marla by **Monday**

5. Blueprinting: Instead of holding new meetings we are going to do it at the general department meeting in breakout rooms

- Possible dates
- Ideas about participation

6. BLITZ – tabled to next meeting

7. Good of the order

8. Meeting adjourned at 6:43