



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

Otis Golden III Member at Large

Paraprofessional Board Meeting

Agenda 04/06/2022

Called to order 4:45

1. Approval of Agenda

Marla Rasmussen

Davina Diaz moved the motion and seconded by Herminia Cornelio,
100% approved.

2. Approval of Minutes

Ronnue McThomas

Davina Diaz moved the motion and Marla Rasmussen
seconded, **100%** approved.

3. Budget

Davina Diaz

- Update on Expenditures:
Marla's Stipend approved **\$509.54 for the month of March**
Remaining balance = **\$294.45**
- Davina Diaz moved to move **\$2100** from line item 2011 to line item 2003 2nd by Herminia Cornelio **100%** approved
- **Cap on Charitable Gifts** – for the next **4 months** the limit will be **\$300**, for flowers **\$100** cap, others will be case -by -case BOD until Retreat Aug 2022. Will be added to Bylaws /standing rules to be voted on.

- Gift cards – from BIPOC businesses
 - List of businesses sent to Yvette De LaCruz & Asiri Williams; purchases will be made with SEA Cards, then reimbursed through Para Budget – line 2002 gift cards.
 - Some business does Ecards (electronic) or physical gift cards
 - Purchase update
 - Black Coffee, Ezell’s, Indulgence, Fat’s Chix & Waffles, (Kings)

- Paras Helping Paras Grant rollout
 - Smartsheet – Marla Rasmussen 1st list Today, so far **100 people** have applied
 - 3** are NON-members. Marla Rasmussen will notify non-members that they do not qualify

4. Committee Reports:

- PD Mini Cornelio and Davina Diaz
 - During the meeting would you like to ask the attendees what trainings THEY have taken and have a share out time for them?
 - Mini Cornelio has found more PD and will ADD on PD Bank on SEA Website along with members recommended from April Gen. dept Meeting

- By-Laws Celina Austin and Micheal Melonson
 - we will be meeting on April 20th - Celina Austin, Michael Melonson , Pam Davis & Marla Rasmussen

- we may have a report out of what we are working on including in the bylaws

- Standing Rules

5. Blitzing: Let's be prepared to schedule some release dates at this time

- Target schools that have had low member(s) &/or pain – point schools

- get list from Lea Peters (member data)

- After Spring Break, end of April keep eye on King County Public Health

- Quick Blitz training for new Para BOD

- Partner with Membership Matters people. (Jose, Ud's , etc)

6. Agenda for the general membership meeting: April 27th Virtual Marla Rasmussen

- Assign jobs – Lobby & Chat monitoring

- seattleApara@washingtonea.org

- <http://www.seattlewea.org/membership-resources/member-resource/>

- Breakout Rooms

- Black Lives Matter at School focus – Bruce Jackson

- General Certificate conversation Q&A – Marla Rasmussen

- New Para 's FCS

- Para 's General Certificate Q& A

- Legislative funded until 2024, what does that mean ?

SPS/SEA Need to bargain – 64PDCredits \$\$

7. Good of the order

Norms for Breakout rooms

1. Listen For Understanding
2. Respect speaker at microphone 1-2 minutes
3. Wait until everyone has spoken until you speak again
4. Expect/Accept Non-Closure

Meeting Adjourn 6:38