



Topic: Board Meeting #2 SY 2023-2024
Date: 8/4/23
Time: 11:00am-1:00pm
Location: TMCC

BOARD MEETING

MINUTES

Attendees: Dr. Shannon Colón, Ronald Dreher, Ronald J Dreher, Adriana Publico, Anthony McMillan, Naveed Frank, Jennifer Jimenez, Mary DeLorme. Jennifer Mitterer was absent. Megan Evans arrived at 12:10.

I. Open Session

- a. Call to order 11:22
- b. Approve previous meeting minutes from 7/26/2023 Zoom meeting. Motion by Dr. Colón, 2nd by Naveed Frank, unanimously approved.
- c. Review previous action items from 7/27/2023. Adriana Publico gave an update on action items. Interest from potential Pro-Tech Reps has been solicited. Still working with HR on procedures for inviting new hires to join APTA.
- d. Introductions – all present introduced themselves.
- e. Review Treasurer and insurance information – in progress. **Action – Shannon and Naveed will go to bank after this meeting.**
- f. Review APTA website design – Dr. Colón motioned that **Adriana update the website** and notify board when it goes live to solicit feedback, Naveed Frank seconded, approved unanimously. Cost is \$240 to host website on Weebly for 2 years. Need to add Ronald Dreher as ex-officio board member on website. Need to find last year's meeting minutes and post them – Nicole Moreno or Kellie Humphreys may have them.
- g. Dr. Colón and Ronald J. Dreher to review negotiations and overall general insight. Next negotiation session 8/15/23. Members can write to the superintendent and their board trustees to encourage the district to come to the negotiating table.
- h. Back to School Social- Discussion and proposals. – proposed to have 2 socials/year, prefer a bar or restaurant, for ease of parking and access, with some activities/ice breakers to encourage socializing. Review/Update in person members regarding negotiation status, morale, scholarships. **Action: Jennifer Mitterer – find a place for the next social**
- i. Interview potential APTA Pro-Tech position candidates with potential action (moved to after Agenda Item g once Megan Evans arrived) – Both candidates introduced

themselves and answered questions from the board. **Item continued to next meeting.**

II. Closed Session -12:51-2:05pm

III. Open-Member Session #II

- a. Discuss any further or additional action items to have ready for the next board meeting place and time TBD.
- b. Meeting adjourned at 2:08p.m.

Action items	Owner(s)	Deadline	Status
Bank Changeover	Shannon, Naveed	Next Meeting	In progress
Location for social	Jennifer	Next Meeting	In progress
Schedule next meeting	Shannon		In progress
Update Website	Adriana	Next Meeting	In progress
Appoint Pro-Tech Rep	Board	Next Meeting	In progress
Gather info from HR on new hire process	Adriana	Next Meeting	In Progress