



Association of Professional & Technical Administrators

APTA BOARD Minutes
Regular Board Meeting 4/12/2023

Location: Zoom

Topic: Regular Board meeting

Date: 4/12/2023

Time: 11:00am-12:00pm

Attendees: Dr. Shannon Colón (Interim President), Scott Barclay (Past President), Jorge “Eddy” Chacon (Protech Rep. Nominee), Mari Hartmann (Treasurer), Kristy Keely-Goldberg (Psych Rep), Ron Dreher (Union Counsel), D’Lisa Crain (protech –Interim Vice President)

Agenda items

- I. Call to Order. *Shannon calls meeting to order at 11:05am.*
- II. Approve Meeting Minutes from 3/08/2023. *Scott motions to approve, Shannon seconds. All in Favor.*
- III. Review of Treasurer’s Report—*All members reviewed. No questions or concerns noted.*
- IV. Committee Reports (as time allows)
 - a) Bylaw—Shannon will schedule one more Bylaw meeting for May.
 - b) Social—Social was held 4/11/2023. 26 members attended.
 - c) Secretary Appointment—Need to fill position until June 30th. One year term election in May.
 - d) Negotiations –*1st meeting is scheduled with district on May 30th. All day meeting. Negotiation Team members proposed are: Kyle Kemp, and Brenda Costello, and Caitlyn Davis for protechs. Kristy Keely, Shannon Colon, and Mary Delorme for the school psychologists.*
 - e) Sick Bank—*Another member applied to receive an additional 20 days of sick leave time. Previously approved 19 days. Sick Bank Committee will review and make the determination to grant use of additional days as per contract language.*
 - f) Scholarships—*Board Committee will review both applicants and send to Board to approve.*

- V. President Problem Solving—District escalation—Problem solving process and the way it works (or doesn't really work). APTA legal counsel is involved and helping advocate for the member to make sure contract is followed.
- VI. Update on Administration member and potential FMLA violation—Protech members have concerns with confidentiality piece and FMLA. APTA legal counsel is helping with situation.
- VII. Non-member email Campaign—Trying to spread the word/information about APTA and what the association provides to it's members. Possibly sending an email to all potential APTA members (those who are covered by our contract, but are not members of APTA). Possibly use Mailchimp or Constant Contact as a communication tool to help spread the news/information. D'Lisa Crain will follow up with using Mailchimp.
- VIII. Shannon will send an email by Friday to the Board to review for the upcoming elections. Positions needed are:
 - a) Vice President—Three Year Term (Pro-Tech to rotate VP, President, Past President over 3 years)
 - b) Pro-Tech Rep—Two Year Term
 - c) Psychologist Rep—Two Year Term
 - d) Special Election for Past President—One Year Term Pro-Tech Needed
 - e) Special Election for Treasurer—One Year Term Pro-Tech Needed
 - f) Special Election for Secretary—One Year Term Psychologist Needed
- IX. Closed Session
- X. Adjournment—*Shannon adjourned the meeting at 12:20pm.*

Action Items	Owner(s)	Deadline	Status
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or]
[Action item]	[Name(s)]	[Date]	[Status, such as In Progress or]