



Apple Valley UTA Executive Board Minutes

Meeting Date: August 11, 2020

Meeting location: Zoom

Call to Order at 4:00

Present: Barba, Croft, Kelly, Lopez, Mathis, Rey, Sovern

Minutes: **motion by Lopez , 2nd by Mathis , passed unanimously.**

President's Report

Tech stuff-student view of accounts on GC for teachers, breakout rooms, Clever-Discovery Ed, Think Central, are all teachers getting computers?

Mandatory Staff Meetings-GHHS all planned on SERD days

- Trenae's Email
 - Questioned my Calendar
 - Weekly Meeting with Dustin
- Committee Changes
 - Members be on one committee, unless no interest in had
 - Ad Hoc Committees
 - Athletics
 - Preschool
 - Counselor
 - Arts
 - Career Technical Education
 - Curriculum Sharing
- Site Reps
 - Let them do their Jobs
 - Remind them
- Board Meeting Sign Up
 - One per Semester
- Breakout Sessions in RC
- Non-Members
- When Megan is OUT! (WHAT are we Going to Do?)

- How Long? Minimal time out
- Replacement? No

Vice President, Terri Rey-Facebook Page



Secretary Megan Barba-nothing at this time

Motioned Sovern, 2nd by Barba, to adjourn

Adjourn: 4:50 pm

Minutes recorded by Megan Barba, Secretary.

These minutes were approved at the executive board meeting held on 9/1/2020

	
President Kristy Croft	Secretary Megan Barba