



Paraprofessional Board of Directors

Marla Rasmussen, President

Otis Golden III, Vice President

Davina Diaz, Treasurer

Ronnue McThomas, Secretary

Members at Large:

Aeryn Gray

Soren Stewart-MacTavish

Veronica Pugh

**DRAFT:** Paraprofessional Board Meeting

Agenda

January 11, 2022

5:00-7:00

called to order at 5:03

- |  |                               |
|--|-------------------------------|
| 1. Approval of Agenda                            | Marla Rasmussen               |
| Approve  | Veronica Pugh                 |
| Second   | Aeryn Gray                    |
| 100%   | approved                      |
| <br>   |                               |
| 2. Approval of Minutes                           | Ronnue McThomas               |
| Approve  | Veronica Pugh                 |
| <br>   |                               |
| Second   | Aeryn Gray                    |
| <br>   |                               |
| Minutes have been approved with a change         |                               |
| 3. Budget  | Davina Diaz                   |
| • Budget report                                  | will be moved to next meeting |
| • Planning for NEA ESP Conference                |                               |
| - March 23 <sup>rd</sup> to the 26 <sup>th</sup> |                               |
| - we have a \$20k budget                         |                               |
| - Marla broke down the budget                    |                               |

- We are going to pay for AR's expenses and 20 members registrations and parking

4. Committee plans:

- PD Otis Golden and Davina Diaz  
Race and Equity Veronica Pugh, Soren Stewart MacTavish and Ronnue McThomas
- Bylaws and Standing rules Soren Stewart-MacTavish and Aeryn Gray
- Need to get started
- Need to invite members to sign up
- Marla needs to see the lists first
- Make you have the link

5. Leadership opportunities: NHO Marla Rasmussen

6. Preparation for department meeting All

- Focusing on who we are and what we do specifically YSA
- Focusing on the NEAESP conference
- Otis is going to think of an Ice Breaker for the intro
- Veronica is supposed to Who we are what we do
- Soren is going to do the land
- Ronnue Labor

7. Good of the order: Next board meeting at Claim Jumpers

- Board meetings minutes for December Veronica will be creating a slide

Adjourned 7:00pm