

Poway School Employees Association
Special Meeting of the Board of Directors

12245 World Trade Drive, Suite H
San Diego, CA 92128

MINUTES for August 30, 2018

BOARD OF DIRECTORS QUORUM CALL/CALL TO ORDER 4:48 p.m. A quorum was established.

| BOARD OF DIRECTORS | |
|---|--------|
| PRESENT | ABSENT |
| Courtney Martin, President Kim Carroll, Vice President Lorie Sherman, Secretary Sue Thomas, Treasurer Nancy Schiffer, Parliamentarian Nancy Brundrett, Member At Large Susan Hartman, Member At Large Lonn Paul, Member At Large | |
| OTHERS PRESENT | |
| Daniela Gregaro, Michelle Testa, Davin Erickson, Sharon Frank, Jann Williams, Louise Titlow, Arthur Hall | |

REPORT OUT FROM CLOSED SESSION

No closed session.

COMMITTEE REPORTS

The PSEA Political Action Committee (PAC) is dedicated to advancing the interests of our members by researching and engaging in political activity. The PAC is currently comprised of five PSEA Members that reviewed endorsement questionnaires submitted by PUSD Board of Education candidates interested in endorsements from PSEA. Additionally, the PAC interviewed candidates whose interests most closely aligned with the interests of PSEA.

GENERAL ORDERS

GO2018-08-13: Move that the Board of Directors approve the recommendation of the Political Action Committee and endorses Poway Unified School Board candidates as follows:

Area B – Kevin Juza

Area C – T.J. Zane

Area D – Michelle O’Connor Ratcliff

Motioned by: Nancy Brundrett; Seconded by: Nancy Schiffer. Ayes: 6, Noes: 1, Abstentions: 1.
Motion carries.

ADJOURNMENT

5:15 p.m.

It was moved by Lorie Sherman, seconded by Nancy Brundrett to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**

ATTEST:

_____ Date: _____
Lorie Sherman, PSEA Secretary