



## **General Board Meeting Minutes: July 6, 2021**

**Attendees:** Charlotte Dunnigan, Katherine Anderson, Shannon Johns, Julie Galgano, Adrienne Carlos, Kelsey Rumsey, Lee Ann Walker, Wyatt Brannock, Tim Diesch,

### **New Business:**

- The YCSA Vice President nomination form is available until July 23<sup>rd</sup>
- Voting will take place August 2<sup>nd</sup> – 13<sup>th</sup>
- Officers will be notified August 17<sup>th</sup>
- The 2021-22 YCSA board meetings will continue to take place on Tuesday afternoon
- Meetings will resume in a hybrid format

### **Committee Updates:**

#### **Professional Development – Charlotte Dunnigan**

- \$25,000 has been obtained for professional development. Charlotte will work with the business office re: the processes
- The Roger Runyan scholarship had four winners. The winners were announced at professional development day
- Professional Development Day had 20 sessions. It's been stated that may have been too many. It'll be discussed whether to reduce the number for the next development day
- Recording of the Professional Development Day are being edited and will be uploaded to the "learn" mode in NEOGOV
- The Professional Development Day was budgeted based on a gift from HR

#### **Communication – Kelsey Rumsey**

- Tim Diesch has talked with Zach Wigle and Matt Borja. They will move the "Behind the Scenes" project to the 2021-22 school year due to current IT projects
- The YCSA newsletter will be coming out soon. Help is needed as there are only 3 people left on the committee
- Once the committee's have been updated, Tim Diesch will post to the website

#### **Employee Engagement – Julie Galgano**

- The web redesign is complete. The employee directory and employee resources links are now available



**Employee Recognition – Katherine Anderson**

- Amber Lillie will continue to work on the High 5 Awards until after the YCSA retreat

**Next Meeting Date:**

August 3, 2021 1-2pm