

OCASA SEPTEMBER MEETING  
September 11, 2006

Present: Susan Storch, Shelia Windom, Wanda Woods, Johnny Nash, Mike Painter, Franita Poke, Gloria Stephens, Lynne Voltaggio, Pat Ramsey-Baney, Kris Viles, Marcia Mathews, and Monica Johnson.

The meeting was called to order by President Ramsey Baney at 4:40 pm. We began with introductions because new committee chairs were present and we wanted to properly welcome the group.

The **minutes** were read and there was a motion to accept the minutes from Gloria and second by Franita.

The **Treasurer's Report** was given by Lynne Voltaggio and the amounts in the accounts are basically the same from August.

**Membership update** was given by Lynne and she reported that we currently have 160 members. It is still our goal to increase our membership.

**Old Business**

- 1) Pat passed out information from Bob about the 2% multiplier. Susan spoke about the meeting with Dr. Jenkins and that we will hear about this in the principal's meeting on September 20. It was also stated for us not to remove our efforts from the AP pay and to keep that as a priority. Pat noted that Superintendent Blocker endorsed the association at the elementary principal's breakfast. Wanda noted that she got a chance to speak to Mr. Blocker at the breakfast and that she will be attending a meeting tomorrow night so that she can get involved with salary.
- 2) HASA gave the information to OCASA for the January legislative workshop so we are looking to see if we could do this successfully. The group voted to revisit the event for further actions. We will look at the disadvantages and advantages for this event. The focus will be to get more secondary members involved. We moved back to membership as we looked at the number of attendees and decided that we will research institutional memberships for elementary, middle, and high school members. As we continue to research this option we must always keep our legislative frame to let every one know that "issues must help kids" and that is the bottom line.

**New Business**

We are looking to set our October general meeting for October 13 with an afternoon reception. Mike is looking into some locations for us and will get back with the group.

Some special guests mentioned were Mr. Blocker, Mr. Scott Howat, and Dr. Barbara Jenkins. We discussed local politicians, Mayor of Orlando, and have a meet and greet with the guests. The legislative committee will work on a survey for membership to see what the key issues are and possibly connect last year's survey.

I will send information to Brenda so she and Wanda can work on the survey. Here are some of the committees: Salary (Wanda Woods/Chair), Membership (Chris Camacho/Chair), Legislative (Brenda Cunningham/Chair), Social (Monica Johnson/Chair), Curriculum (Carol

Dorsey/Chair), Personnel (Michelle Erickson/Chair), Facilities (David Magee/Chair), Finance (Sheila Johnson/Chair). The social committee will be working on the refreshments for this event.

The website is coming together so that will be an avenue for us to get feedback from our members. It is our hope to have this running by October.

Other items discussed were that Shelia will send a congratulations card to our Assistant Principals for the Year (Shawna Sherry-Capps/Elementary, Shelia Windom/Middle and Jeff Boettner/High). The ceremony was this weekend and it would be nice to send a card from the board to let them know we are proud of them.

The meeting will move to Room 550 because of the number of people and each board representative was charged with brining in 5 more people.

Meeting adjourned at 5:55 pm

Next meeting will be October 9 at 4:30 in Room 550, Orlando Tech.

Respectfully,

Shelia Windom, Secretary

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**Important Reminder of meeting dates:**

- August 14- Completed*
- September 11- Completed*
- October 9<sup>th</sup>
- November 13<sup>th</sup>
- December 11<sup>th</sup>
- January 8<sup>th</sup>
- February 12<sup>th</sup>
- March 12<sup>th</sup>
- April 9<sup>th</sup>
- May 14<sup>th</sup>

❖ **Board members and representatives:**

- Elementary Principal: Joscelyn Harold-Green /Wheatley-North*
- Middle Principal: Kris Viles/Union Park-East*
- High School: Susan Storch/Cypress Creek High School/Southeast*

❖ **Assistant Principal and Alternates:**

(We have added an alternate to the board who will vote in the absence of the primary representative. Both the primary and alternate can attend regularly scheduled meetings)

- Elementary: Primary, Marcie Mathews/Sadler-Southwest*
- Alternate: DeCheryl Britton/Waterford-East*

- Middle: Primary, Chris Camacho-Glenridge/North*
- Alternate: Franita Poke/Freedom-Southwest*

- High School: Johnny Nash-OakRidge-Southeast*
- Alternate: Gloria Stephens/Apopka-North*

*Technical and Adult Education: Primary: Mike Painter-ACE*

**Executive Board Members:**

*President: Pat Ramsey Baney/ Whispering Oaks/West*

*President Elect: TBA*

*Past President: Susan Storch/Cypress Creek/Southeast*

*Secretary: Shelia Windom/Richmond Heights/Southwest*

*Treasurer: Lynne Voltaggio/ Orlando Technical Center*