

Minutes of OCASA Board Meeting  
10/8/07 4:00 p.m.

In attendance: Bob Clark, Pat Ramsey, Joe McCoy, Susan Storch, Sheilla Johnson, Mike Armbruster, Judy Franks, Paige Tracy, Diane Culpepper, Monica Johnson and Claudia Vogt.

Minutes of the last meeting were read and approved.

Treasurer's Report: There is \$11, 887.12 in the checking account and \$995.57 in Savings. Money will be moved from the checking to savings account to earn interest until needed.

2006-07 Audit Review: There were no problems discovered during the audit and it was approved.

Member Survey: Jim Wofford says there will not be much money available next year for raises. A draft of a principal/assistant principal survey was given to the board, refined and will be sent to all principals and asst. principals to see what other issues besides salary are meaningful to us. Once it is completed, the results will be discussed with Barbara Jenkins. There was debate on whether to have the Learning Community of each respondent noted. The reason would be to see if an issue was not important to other Communities but was very relevant to one or two Communities.

Fall General Meeting: The date will be determined at that next meeting form sometime in December.

FASA PAC: It was approved to send payment to FASA PAC-OCASA Commitment of Continuing Existence (CCE). The CCE is maintained by FASA PAC who will handle all records dealing with PAC.

Website: Mail items for the OCASA website to Diane Culpepper.

The next Board meeting will be on 11/12/07.

Minutes submitted by: Sheilla Johnson, OCASA Secretary