

OCASA Board Meeting
December 10, 2007
Minutes

Attendees: Joe McCoy, Diane Culpepper, Patricia Ramsey, Sheilla Johnson, Mike Armbruster, Claudia Vogt, Judith Frank, Susan Storch, Bob Clark, Monica Johnson

- Minutes of 11/12/07 Board meeting approved.
- Susan Storch presented the Treasurer's Report: \$7,591.57 in checking; \$7,996.63 in savings.
- Assistant Principal nominees for representation at OCASA Board meetings will be presented at the next meeting. Elementary schools will have two representatives, middle school will have two, high schools will have two and postsecondary will have one.
- Preparation for the general breakfast meeting on January 18: Monica Johnson sought input on locations: Beardall only opens their doors at 8:00 which would make setting up difficult. Perkins charges \$6/person with no limit on people. Rosen charges \$15/person with a minimum of 150 participants. Other hotels have similar price but also charge a room fee. She will check on the Mariott. Speaker recommendations: Barbara Jenkins; discuss results of OCASA survey; Joe will check with Nora Gledich to see if there is a speaker in town for professional development we could piggyback off. Judy Frank will be sending printed invitations to the Superintendent, Cabinet, Area Superintendents and EADs. It was decided that this was not an appropriate venue for School Board members. Cost will be free to members and \$5 for non-members. Membership applications will be available before and after the meeting.
- Cell phone tax policy: This was not a district decision. IRS has had this policy but it hasn't been followed up on. Nick Gledich is seeing if IRS is OK if we turn off the cell feature on the Blackberry and only use e-mail and Classroom Walkthrough features. Administrators should get a new one before the end of the year if continuing to use a district cell phone so that they will not be charged for a new one on their taxes.
- FASA/Legislative update: Bob Clark reported that the retiree health subsidy increase is not being pushed by FASA. Bob is requesting that this be put back on the table.
- The OCASA Board has an appointment with Barbara Jenkins to discuss results of the OCASA survey on January 9, 2008.

The next Board meeting will be on January 14, 2008.

Minutes submitted by Sheilla Johnson, OCASA Secretary.