

OCASA Board Meeting
January 14, 2008
Minutes

Attendees: Joe McCoy, Susan Storch, Bob Clark, Pat Ramsey, Judy Frank, Mick Armbruster, Sheilla Johnson, Paige Tracy, Claudia Vogt, Diane Culpepper, Monica Johnson and Carol Dorsey

- Susan Storch presented the Treasurer's Report.
- Assistant Principal OCASA Representative Nominees:
 - Elementary: Janice Howard (alternate: Carmen Balgobin)
 - Middle: Marion Campbell (alternate: Monica Johnson)
 - High School: Andrew Jackson
 - Postsecondary: Tom Tankson
- Debriefing of meeting with Barbara Jenkins on January 9.
- January 18 General meeting agenda was discussed and approved as were preparatory details.
- Analysis of the OCASA survey and recommendations. Much gratitude goes to Pat Ramsey for developing and distributing the survey and to Diane Culpepper for compiling the results.
- Discussion of the request from the District budget department for budget recommendations (especially cuts) from the four levels be discussed at OCASA Board meetings or in subcommittee so that we all speak with one voice and that principals agree on priorities.
- Judy Frank reported that she went with Scott Howatt and Chris Bernier to a meeting of the Council for Educational Change what worked with Florida Tax Watch. They want to have a state-wide performance pay plan for principals and sought input on "What are qualities of highly effective principals?"
- Sheilla Johnson presented a brief discussion of the STARS backpack program and its possible expansion to elementary schools district-wide. The Board approved considering this an OCASA-approved project.
- Bob Clark gave a brief FASA/Legislative update.

The next Board meeting will be on February 11, 2008.

Minutes submitted by Sheilla Johnson, OCASA Secretary.