

OCASA Board Meeting
April 14, 2008

Present: Tom Tankson, Joe McCoy, Susan Storch, Pat Ramsey, Bob Clark, Diane Culpepper, Claudia Vogt, Mike Armbruster, Sheilla Johnson

Treasurer's Report: Savings \$8031.75 Checking \$7441.78

There are 201 members on payroll deduction and \$21,000/year income from membership dues. The only recurring expense is \$12,000/year for the salary of the Executive Director.

Meeting with Dr. Jenkins: Dr. Jenkins had to reschedule our meeting because she was out of town last week. The agenda of the meeting will be:

1. Survey results
2. Follow-up on the budget recommendations from principals
3. Status of recommendation for more specific classified job titles so that when RIF occurs, there is a higher likelihood of matching the needed skills to the job opening.

It was reported that the ESOL recommendations from the survey and budget recommendations were given to Jan Pratt.

End of Year Event: To be held after the superintendent's retreat with heavy finger foods. Members could be given two drink coupons with a cash bar for others. All administrators will be welcomed. Monica is checking for a group room rate. Introduction of new Board members, opportunity to sign up for committees and highlight principal retirees will be business of the event. Bob will contact Monica for updates.

Nominating Committee: Judy Frank, Sheilla Johnson, Bob Clark, Susan Storch, Joe McCoy

Nominees for 2008-09 Board of Directors:	President:	Judy Frank
	President Elect:	Mike Armbruster
	Treasurer:	Susan Storch
	Secretary:	Sheilla Johnson

Legislative Update: It's bad and only going to get worse.

Meeting was adjourned.

Minutes submitted by: Sheilla Johnson, OCASA Secretary