

OCASA Board Meeting
5/12/08

Present: Paige Tracy, Monica Johnson, Mike Armbruster, Judy Frank, Susan Storch, Bob Clark, Joe McCoy, Tam Tankson, Diane Culpepper, Carroll Grimando, Pat Ramsey, Sheilla Johnson

The Treasurer's Report is on the www.myocasa.net website. The Board approved moving \$7,000 from checking to savings.

Report from meeting with Barbara Jenkins: Minutes are on the OCASA website.

End of year Event: The Superintendent's Retreat may be a morning and an afternoon session with half the Learning Communities attending the morning meeting and the other half attending in the afternoon. OCASA will suggest having both meetings in the morning at two sites with the Superintendent speaking live at one meeting and the other group viewing the Superintendent's message by a live feed. If this takes place, we can have the event in the afternoon at a central location. OCASA principals and assistant principals who are retiring will receive a gift card from the organization.

Nominating Committee Report: Ballots will be sent to members with a link to Survey Monkey for voting. Bob Clark will set up the ballot on survey Monkey and Joe McCoy will send out the link to members to vote. He will also list committees that have vacancies; members who wish to serve on a committee will respond to Bob Clark. Principal representatives will check with the Assistant Principal representatives to see if they are going to attend Board meetings or if they wish to resign the position.

FASA/Legislative Update by Bob Clark: The Executive Director in Brevard County has been working with an attorney on how to officially become incorporated. Employees who earn over \$600 should receive a 1099 by February 28, 2008. It was moved and seconded to hire an accountant to file papers to become a corporation and to file for a 501C tax exempt status. Before incorporating, our bylaws must be updated.

Minutes submitted by: Sheilla Johnson, OCASA Secretary