

OCASA Board Meeting
May 11, 2009
Mid Florida Tech

Call to Order 4:30 pm

Attendees: Joe McCoy, Susan Storch, Jan Howard, Monica Johnson, Bob Clark

Meeting Minutes for March 9, 2009 (The April meeting was cancelled)

The OCASA Secretary was unable to attend the meeting so the reading of the minutes will be presented at the next meeting for approval.

Treasurers Report

The Treasurers report was presented by Susan Storch and approved.

Review of meeting with Dr. Jenkins

The OCASA Executive Board met with Dr. Barbara Jenkins on April 24, 2009.

The following items were discussed (see attached for more detail):

- 2008-09 OCASA Activities to date
- District plan for placing school based administrators when a school closes
- District process for OCPS administrators returning to an instructional position
- Adequacy of funding for public education
- OCASA Administrative Survey
- Protocol for OCPS employees addressing the Orange County School Board

FASA Summer Leadership Conference

Reduced registration fee for individuals and institutional specials

Next General Membership meeting proposed for June 8, 2009. OCASA will sponsor breakfast (am session) and lunch (pm session) at the Superintendents Management Retreat

Tampa Bay Area Coalition meeting of May 6, 2009

Legislative update on House and Senate Bills that passed and the Public Education Budget

The meeting was adjourned at 5:50pm