

Orange County Association of School Administrators
Board Meeting Minutes
May 10, 2010

Board Members in Attendance

Bob Clark, Mike Armbruster, Judy Frank, Susan Storch, Monica Johnson, Nancy Schroeder, Sheilla Johnson, Carol Grimando (by phone)

Old Business

- OCASA Elections for 2010-2011 - The executive board reviewed the candidates for election and drew up the proposed ballots. Elections will be held the week of May 17th via internet. Bob Clark will post the ballot.
- Lifesaver Awards – It was agreed by the board that it is a good time to do a second round of Lifesaver Awards. Mike will send out the information to OCASA members only and the next round will be after the superintendent’s retreat.
- Superintendent’s Retreat on June 14th – Monica Johnson has researched possible locations in the vicinity of East River High School to hold the end-of-year social function. Prices and locations were discussed. The OCPS Executive Cabinet will be invited. Priority is 1) Stoneybrook, 2) Firken and Kegler, and 3) Radisson. Members will be recruited at the social. An agenda will be presented to honor retirees, new officers, and retiring board.
- Retirees – Nancy Schroeder will email members and ask for retirees who will receive \$25 gift cards. Susan Storch will take care of getting the gift cards. All retirees will be reminded that they can join OCASA for \$25.
- New organizational structure for FASA – Bob Clark reported that FASA is dividing into 4 regions. OCASA is currently in the Tampa Bay region. The idea of the new structure is to build strong grass roots support for state issues. Regions will work together to find three or four big issues that all can agree on and will focus combined clout in those areas.
- OCASA structure for next year – Discussion was held on the new structure for OCASA and the combined organizations for elementary, middle, high and post secondary.
 - As president, Sheilla Johnson will be the contact for anyone needing principal input and then she will contact appropriate person.
 - Dues will be \$105 with \$10 dollars per person designated for social functions, etc.
 - Discussion was held on who should sit on cabinet to represent principals. It was decided that the president and president-elect will represent the organization.
 - Bi-monthly meetings with Mr. Blocker will be requested to include with the president, president-elect, and the representatives from elementary, middle, and high.
 - Membership dues will be by payroll deduction only, except for retirees.

Adjournment

Meeting adjourned at 6:00 p.m. Next board meeting will be held on June 14th, at 4:30 p.m. at Orlando Tech.