

Orange County Association of School Administrators
Board Meeting Minutes
September 20, 2010

Board Members in Attendance

Bob Clark, Sheilla Johnson, Kelly Pelletier, Susan Storch, Margaret McMillan, Stefanie Shames, Rob Bixler, Anita Gentz, Kelly Moss, Seth Daub, Alex Heidelberg, Frank Mattucci, Sandra Daves, Sharyn Gabriel

Welcome

Meeting was brought to order at 4:30 p.m. by Sheilla Johnson with a welcome and introductions.

Secretary and Treasurer Reports

Nancy Schroeder shared the minutes from the August meeting and corrections were noted. Susan Storch shared the current balances from the treasurer report. A yearly audit needs to take place and will be completed by Sheilla Johnson, Kelly Moss, and Kelly Pelletier.

Sandy Daves attended as past treasurer of OCAESP. She will work with Susan Storch to transfer the remaining balance of funds from OCAESP to OCASA in line with the merger of the two organizations.

Susan Storch presented a tentative budget as required by the bylaws. A motion to approve budget was followed by unanimous approval.

Old Business

Kelly Pelletier gave an update on options for buying pens for Board members. Discussion was held at the previous meeting that OCASA would like to invite the school board members to a reception and present them with pens. It was agreed to spend \$20-30 (including engraving) for pens.

Principal District Committee Reports

Technology –

- SRS – Kelly Moss is part of the test group.
- SMS – Sharyn Gabriel is on the committee to improve SMS working with Gary Ecklind.

OCASA Committees

Textbooks – There was discussion on the purchase and distribution of the new math textbooks. Sheilla Johnson suggested to Dr. Jenkins that perhaps they bring in a retired principal to handle large projects of this nature. Rob Bixler observed that input was not sought from schools and that CRTs would have had good skills for handling distribution. Rob will work with George Perrault to see about pulling in a group of principals to give feedback for future orders.

Lifesaver Awards - The Lifesaver Award is given to district based employees who go the extra mile to assist schools. It was agreed to wait until later in the year to present this award.

New Business

OCASA will host a breakfast on October 5th at the downtown Sheraton. Monica Johnson is handling the arrangements and already has 40 plus RSVPs. The cost to the organization is \$22 per person with a charge of \$10 for non-members and free for members. The agenda will include:

The merger of the previous elementary, middle, high, and post-secondary organizations into OCASA Committees – members are needed for all committees
Bylaw vote for approval
Budget presentation and approval
Collect info on hot topics

FASA

Discussion was held on opening membership to all district administrators. Orange County is one of the few districts not currently including all school administrators. Bob Clark shared that the other organizations are encouraging us to move in this direction. The board will look at a revision of bylaws to present to the membership for a vote.

Bob Clark reported that the Tampa Bay Coalition has five good legislative points that we could share statewide. He provided handouts and reviewed the points. The board agreed to support these as presented.

Bob Clark shared that we have a PAC (political action committee) to support candidates. FASA has a list of candidates we might want to support. It was agreed to contribute \$500 to Tim Huth, a retired deputy superintendent from Volusia County, and Will Weatherford from Pasco/Hillsborough County who is a strong supporter of education.

Adjournment

Meeting was adjourned at 6:15 p.m.

Next board meeting will be held on November 10th, at 4:30 p.m. at Orlando Tech.