

Orange County Association of School Administrators

Board Meeting Minutes

January 25, 2010

Board Members in Attendance

Bob Clark, Mike Armbruster, Judy Frank, Caroll Grimando, Susan Storch, Alex Heidelberg

Introduction

The meeting was called to order at 4:45 by Mike Armbruster. Minutes were provided from the December meeting. They were reviewed and approved. There was no treasurer's report. There was no membership report.

Old Business

- Review of OCASA as “umbrella” organization was held. Mike passed out copies of the graphic the Nancy Schroeder created regarding the structuring. There was discussion of the “Next Steps”.
 - Bob agreed to attend the Elementary and Middle School Association meetings in February to work with those organization's presidents to explain the OCASA unification plan, purpose and vision.
 - Lifesaver Awards- Caroll will email Mr. Blocker reminding him of his offer to allow us to present these awards at the upcoming ELT meeting. Mike will email OCASA members regarding this new project, including the criteria and format for nominations. He will also compile the nominations and follow-up with certificate printing. Susan will locate “life rings” to represent the Lifesaver Award and purchase about ten of them for us to have on hand for this round and future rounds. These will be given to recipients along with the certificates.
 - We will request a meeting with Mr. Blocker (Mike, Caroll, Judy and Margaret) sometime after March 8 (following OCASA Board Meeting) to review the administrative restructuring plan (joint membership, format, structure, proposed Cabinet reps, “one call system with OCASA liaison, etc...”) We would also address any additional issues/concerns at that time. This first meeting would be the beginning of the bi-monthly meeting pattern with Mr. Blocker.
- Survey- The Executive Board will also meet at Orlando Tech on February 3, 2010 at 4:00 to review the results of the OCASA survey and prepare for the follow-up meeting with Barbara Jenkins. Bob will request the meeting with Barbara following the preparation meeting.

New Business

- Copies of the FASA Update on the Graduation Requirements Bill was given to all in attendance. Mike said he would send it out to secondary administrators as a “heads up”.

Adjournment

Meeting was adjourned at 6:00 PM. Next Board Meeting will be held on February 8, 2010 at 4:30 at Ocoee High School.