

# Orange County Association of School Administrators Board Meeting Minutes February 23, 2011

## **Board Members in Attendance**

Sheilla Johnson, Anita Gentz, Alex Heidelberg, Patricia Ramsey, Kelly Pelletier, Rob Bixler, Nancy Schroeder, Stephanie Shames, Seth Daub, Patricia Ramsey and Bob Clark

## **Welcome**

Sheilla Johnson brought the meeting to order at 4:00 p.m. with a welcome and introductions.

## **Secretary and Treasurer Reports**

Nancy Schroeder reviewed the Minutes and they were approved. Susan Storch shared the current balances from the treasurer report via email since she was unable to attend. The OCASA Board approved the reimbursement of Middle School meeting refreshments to Claudia Vogt (\$143.43). Sheilla Johnson, Kelly Moss, and Kelly Pelletier will be completing the annual audit. Sheilla sent the Superintendent a congratulatory card, on behalf of OCASA, for being named "Superintendent of the Year" and enclosed \$100 for dinner at his favorite type restaurant.

## **Old Business**

A discussion of how OCASA can more effectively communicate with members continued with the possibility of reworking the OCASA website to introduce "WordPress" a software available for free through or host GoDaddy.com which would support open and closed communication via password protection to members. It was mentioned by Rob Bixler that WordPress is currently blocked by OCPS and Sheilla was going to see if the block could be removed. Our Webmaster at Winter Park Tech is available to attend an OCASA Board meeting and explain the program in detail once we hear that the district will remove the restriction.

The January meeting agenda with the Superintendent included: OCPS failure to advertise upper level positions when they become vacant, the Silo's continue to exist, CTE has a very small pool for technical center directors, and Budget & Finance. Sheilla will contact Kathy Palmer and request an update on the issues from the last meeting with the Superintendent.

## **New Business**

### **Principal District Committee Reports**

Technology: Pending issues that district is working toward resolving

- Instructional Technology - Product Council has no school-based representation at this time
- SMS - Records including SAT and other historical student data not available particularly at HS level
- Software solution to develop Heat Tickets goes nowhere
- Filemaker Pro updates are not currently available from the district
- District calendar on Share Point – suggest switching to Outlook as this is what everyone uses for their own calendars
- Career & Technical Education (CTE) connections and integration with secondary continue to be problematic

#### Budget

- A meeting will be scheduled with Rick Collins to discuss size of school, free and reduced lunch, and funding formulas due to inequities in elementary, middle and high

#### Legislative

- FRS, Merit Pay, Class Size, Budget (projected cuts range from 7% - 15%) will need to be watched leading to start of Legislative Session.
- Pat Ramsey will forward a PowerPoint presentation that was presented at the FASA Legislative Days to post on the OCASA website.

The OCASA Spring Meeting will be a breakfast at the Marriott Downtown (tentative) and the suggested speaker is School Board Chair Bill Sublette.

The OCASA Board approved a \$100 contribution to the Tampa Bay Area Coalition for co-sponsoring a reception at the FASA Summer Conference at the Lake Buena Vista Palace.

The 2011 OCASA Nomination Committee was appointed by the President and was charged to seek nominations for President-Elect, Secretary, and Treasurer. Committee Members are: Alex Heidelberg, Pat Ramsey, Nancy Schroeder, Sheilla Johnson, and Bob Clark.

The Tampa Bay Area Coalition is having a meeting on March 16, 2011 for Strategic Planning. Attending will be Kelly Pelletier, Sheilla Johnson, and Pat Ramsey.

#### **Adjournment**

Meeting was adjourned at 6:00 p.m.

Next board meeting will be held on April 11, 2011, at 4:00 p.m. at Orlando Tech, Room 550.