

HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

Minutes of April 5, 2004

In Attendance: Ken Allen, Nuri Ayres, Ernest Fernandez, Connie Hayden-McPeak, Nelson Luis, Lois Mautte, Mari McBryar, Mike Phillips, Peter Russo, Sherrie Sikes, Dave Smith, Tee Solomon, and Charlotte Valenti.

The president-elect Dr. Kenneth Allen opened the meeting of the regular Board of Directors meeting to order at 5:08 PM.

A. EXECUTIVE COMMITTEE REPORTS:

I. Secretary – Peter Russo:

The March minutes were reviewed. A motion was made and seconded to approve the minutes as presented. The motion carried.

II. Treasurer – Nelson Luis

Mr. Nelson Luis presented the March treasurer's report. A motion was made, seconded and passed to approve the treasurer's report for audit. Mr. Luis suggested that the Board look into reinvesting some of the CD dollars in higher yield accounts in the near future.

The treasurer presented a proposal to purchase a new computer for the administrative assistant. The Board discussed options and recommended that a new system be purchased in the price range of \$1,000 - \$1,100. It was also suggested that an all-in-one printer/copier/scanner be added to the purchase at a cost of approximately \$260.00. A motion was made, seconded and passed to approve the Board's recommendation regarding the computer purchase.

III. Membership Report – Ken Allen

Dr. Allen presented the March membership report and noted that the number of 673 members indicated a HASA all-time high.

IV. President's Report – Charlotte Valenti

Ms. Valenti asked for suggestions for the April Superintendent's Roundtable:

1. Status of Increased Mileage Reimbursement Issue: With rising gas prices and no relief in site, the increased mileage reimbursement issue becomes more important than ever.
2. Feasibility of Purchasing SunPass Transponders for Itinerant Employees: Itinerant employees could save .25 for each trip through tolls if they used SunPass.
3. Notices Through the Mail of Direct Deposit of Travel Reimbursement: These notices are mailed through US mail at a cost of .37 apiece. With as many travelers as the district reimburses, this seems a wasteful way to inform employees of a direct deposit.
4. BEST Career Ladder – Concerns for Future Funding/Principals Earlier Input: Will dollars be found to fund the program in the future? Also, principals need a voice earlier on in the process.
5. Appreciation from Legislative Days Attendees: Thanks to the Superintendent for supporting HASA's presence in Tallahassee.

V. Executive Director's Report – John Miliziano

Dr. Miliziano was out of town and could not attend the April meeting.

B. COMMITTEE REPORTS/OLD BUSINESS:

Lois Mautte gave a brief update on the Spring Social, themed “Sharing the Experience”, honoring past HASA leaders. Arrangements are progressing well.

Dr. Ken Allen gave a report on the success of Legislative Days. He noted that presentations were effective and that the group was treated well. Participants felt a more positive atmosphere than in past years.

Standing in for Pat Smith, Dave Smith named this year’s HASA scholarship winners. Plaques will be presented at the Spring Social.

Nuri Ayres asked for volunteers to serve on the Nominations Committee. The awards nomination form will need to run in the Administrative Bulletin and plaques will be ordered from Levy’s.

C. NEW BUSINESS/ROUNDTABLE:

None

With no further HASA business, the meeting was adjourned at 6:00 PM.

Respectfully submitted,

Peter Russo

Peter Russo, Secretary

**These minutes are not official until approved at the May, 2004 meeting.*