

HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

Minutes - August 8, 2005

In Attendance: Nicole Aldridge, Ken Allen, Donna Cason, Lou Cerreta, Mary Cunningham, Pam Elles, Connie Hayden-McPeak, Jean Leone, Mari McBryar, Lois Mautte, Nancy Medina, John Miliziano, Patty Orta, Mike Phillips, David Smith, Pat Smith, Tee Solomon, Elsa Tuggle, Cheryl Tyo,

President Pat Smith welcomed board members and called the meeting to order. Introductions were made around the table.

A. EXECUTIVE COMMITTEE REPORTS:

I. Secretary – Mary Cunningham:

The Board was asked to review of the June minutes. The President asked that HASA election results be reflected in the minutes. A motion was made and seconded to accept the minutes. Motion passed.

Election Results for 05-06:

President Elect:	Lou Cerreta
Treasurer:	Elsa Tuggle
Secretary:	Mary Cunningham
Elementary Principals	Cheryl Tyo
Coordinators:	Connie Hayden-McPeak
Directors/Instructional.	
Managers/Asst. Directors	David Smith
Technical/Career/Adult	Linda Denison
Senior High Principals	Maria Singfield
API Representative	Nicole Aldridge

II. Treasurer – Elsa Tuggle

Ms. Tuggle presented the June and July treasurer's reports, and recapped budgets from 04-05. She presented and reviewed the budget for the year 05-06. Dr. Miliziano explained for new Board members how the budget is generated, and that it is only a guideline for income and expenditures. All financial reports were accepted as presented.

Membership Report – Lou Cerreta

Lou Cerreta presented the membership reports for June/July. One correction was made to the June membership report. Mr. Cerreta reviewed details of the upcoming Fall Social door prize incentives.

A master copy of the HASA Board directory was passed roundtable for corrections/edits. One change was made in the Proposed Meeting Dates for 05-06.

III. President's Report – Pat Smith

Ms. Smith reviewed some details of the upcoming Fall Social, with times and format being the same as last year.

Ms. Smith asked Dr. Miliziano and Dr. Allen to distribute service awards for 04-05 HASA Board officers and representatives.

Superintendent's Roundtable topics were discussed and included:

- Administrative Salary Schedule
- Possible one-cent sales tax hike
- Increased travel expenses/per diem and mileage
- Workshops for Legislative Days w/in-service credit

Dr. Miliziano said that David Smith and David Steele will be helping organize information from ten surrounding counties regarding salaries. He noted that we must be careful and not take on the posture of a “union”. Ms. Smith noted that the Superintendent understands and is concerned with salary inequities.

V. Executive Director’s Report – John Miliziano

Dr. Miliziano distributed HASA surveys to component group representatives to pass out at their council meetings. He reviewed some limited results already received.

Dr. Miliziano reviewed some “information only” documents that were included in the agenda packet including an *Actuarial Study on Senate Bill 788* and a *HASA Membership History* document.

Dr. Miliziano addressed the computer that was approved for the bookkeeper at the last meeting. The actual equipment would be slightly more expensive than was first thought. A motion was made and seconded to pay the extra expense to total \$1,600 for the equipment, software and printer. The motion passed.

B. COMMITTEE REPORTS/OLD BUSINESS:

Special projects committee members will administer yearly events as follows:

- Susan King: Fall Social
- Lois Mautte: Spring Social and School Board Forum
- Carla Bruning: Summer Conference

C. NEW BUSINESS/ROUNDTABLE:

Ken Allen asked about approximately two administrators who are part-time. It was decided that they could be members and part of the component group.

Elsa Tuggle suggested spending less on refreshments for meetings, providing “meals” only quarterly or for special events. A motion was made to only have snacks and drinks at meetings. The motion was seconded and passed.

Tee Solomon commented on the outstanding FASA conference and suggested encouraging more members to attend in the future.

David Smith mentioned that Lawson is working well; human error was a problem, but all in all, the system was performing well. He also mentioned that the makeup of his component group may need review, since he is a representative of instructional AND non-instructional managers. Need to look at how we differentiate.

It was noted that Carla Bruning had slipped and broke her leg.

Respectfully submitted,

Mary Cunningham

Mary Cunningham, Secretary

**These minutes are not official until approved at the Septembe, 2005 meeting.*