

# HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS

## MINUTES - August 7, 2006

\*The Executive Board met before the general meeting. A decision was made at the Executive Board's meeting to donate HASA's old computer to a college student. A decision was also made to purchase a new printer for the Executive Director, to replace the one that stopped working.

In Attendance at General Meeting: Ken Allen, Nuri Ayres, Carla Bruning, Donna Cason, Lou Cerreta, Mary Cunningham, Linda Denison, Pam Elles, Ernie Fernandez, Connie Hayden-McPeak, Ina Helmick, Susan Houx, Marilou King, Joe Leavens, Mike Levine, Jean Leone, Lois Mautte, Mac McBride, Nancy Medina, Audrey Miller, John Miliziano, Bill Orr, Herbert Peeples, Mike Phillips, Maria Singfield, Sherrie Sikes, David Smith, Pat Smith, Tee Solomon, Elsa Tuggle.

At 5:25 PM President Lou Cerreta welcomed prior and current board members and invited all to help themselves to the dinner provided.

### A. EXECUTIVE COMMITTEE REPORTS:

#### I. Secretary – Connie Hayden-McPeak

The board reviewed the June minutes. A motion was made and seconded to accept the minutes. The motion passed.

#### II. Treasurer – Elsa Tuggle

Ms. Tuggle presented and reviewed the June and July treasurer's reports. June was reviewed and a motion was made and seconded to accept the treasurer's June report for audit. The motion passed. The July report represented the beginning of the new fiscal year. Adjustments were made to Contingency, Fall Social, Legislative Activities, Summer Conference, Website Maintenance, and Scholarship budgets for the new year. Salary increases were discussed and it was agreed that the Administrative Assistant and Bookkeeper would receive raises in keeping with their district salaries/raises. The Executive Director would receive a benefits package in lieu of a percentage amount.

The auditor's report was also discussed. The auditor was very pleased with the audit and the bookkeeper and treasurer were recognized for outstanding work. Motions were made to accept the July treasurer's report and the audit results. A second motion was made to approve the working budget for 06-07. Both motions were approved and passed.

#### III. Membership Report – Mary Cunningham

Mary Cunningham presented the membership reports for June and July. Ms. Cunningham also presented the new appointments that will be targeted for a membership drive for 06-07. She outlined a membership drive plan for those who join by October 2, 2006. Dr. Miliziano agreed to attend council meetings and encourage potential members to join and have forms ready. Dr. Miliziano stressed the importance of recruiting new members.

Administrative Assistant asked for contact information from 06-07 board members and for assistance in keeping the membership lists accurate.

#### IV. President's Report – Lou Cerreta

President Cerreta asked for roundtable introductions to properly introduce new Board members. Pat Smith assisted the president in passing out plaques to board members leaving the board. He explained the tradition of re-presenting plaques at the Fall Social.

Superintendent's Roundtable issues:

- Thank Mrs. Elia for listening to our concerns in prior meetings and express our thanks for the salary increases and for considering mileage reimbursements/per diem.
- Possible increases for travel
- New administrators coming in to the county – HASA would like to be instrumental in helping with mentoring.

**V. Executive Director's Report – John Miliziano**

Legislative and Benefits Committee meeting coming up. Discussed possibly distributing a questionnaire to candidates for state government, possibly even the Governor's race. Will bring results back to Board to see who we'd like to endorse.

FASA summer conference one of the best, except that hotel food was very expensive. Pat Smith, Carla Bruning, Audrey Miller, Linda Denison, Ken Allen, Jean Leone, and Lou Cerreta were some that attended from Hillsborough. Breakout sessions were excellent and general sessions were as impressive. Everyone was pleased with the annual event. Mrs. Elia was in attendance for two days, and represented the district very well. Members who attended realized that HASA is esteemed all over the state and presents a model for other associations to follow.

The next Tampa Bay Area Coalition meeting will be Aug. 23<sup>rd</sup> and the topic will be the political environment for the next weeks and months before the legislative session.

Dr. Miliziano introduced Nuri Ayres and she explained her professional partnership affiliation with DELTA, the Florida Department of Education - School Leadership Development Program. She explained how to sign onto the website that tracks inservices and provides training and other resources/in-services for schools that request assistance. High schools can also get no-cost assistance with Daggett.

**B. COMMITTEE REPORTS/OLD BUSINESS:**

- Website calendar – working with Cathy Davis. Board members should send important events/dates to Pam Elles.
- Fall Social – Lois Mautte asked for input for places to meet. Suggested letting MaryEllen Elia initially select the date to meet. Dr. Mautte thanked everyone who helped on her committee last year.

**C. NEW BUSINESS/ROUNDTABLE:**

- October 2<sup>nd</sup> is Yom Kippur – the HASA meeting for that date was changed to October 9<sup>th</sup>.
- Change coordinators' component group title to Coordinators/Site Administrators.
- DOE principal winners should be announced in September.

With no further business, at 6:25 PM motion was made, seconded and passed to adjourn.

Respectfully submitted,

**Connie Hayden-McPeak**

Connie-Hayden McPeak, Secretary

*\*These minutes are not official until approved at the September 2006 meeting.*