

HILLSBOROUGH ASSOCIATION OF SCHOOL ADMINISTRATORS
Minutes of December 6, 2004

In Attendance: Kenneth Allen, Richard Batchelor, Carla Bruning, Janelle Buck, Donna Cason, Lou Cerreta, Anne Chatfield, John Copeland, Tammy Crawford-Morse, Mary Cunningham, Connie Hayden-McPeak, Jeane Leone, Joe Levins, Lois Mautte, Mac McBride, Mari McBryar, Nancy Medina, John Miliziano, Bill Orr, Patricia Orta, Mike Phillips, Walt Shaffner, Sherrie Sikes, Maria Singfield, David Smith, Pat Smith, Tee Solomon, Don Sorondo, Elsa Tuggle, and Charlotte Valenti.

The president, Dr. Ken Allen, welcomed board members and called the meeting to order. Tee Solomon gave a devotion. A buffet dinner was provided by HASA.

A. EXECUTIVE COMMITTEE REPORTS:

I. Secretary – Lou Cerreta:

The November minutes were reviewed. A motion was made and seconded to accept the minutes. The motion carried.

II. Treasurer – Elsa Tuggle

Ms. Tuggle presented the November treasurer's report. She reminded the board of their previous approval to transfer \$7,500 from a maturing CD to savings and reported that all accounts were back in the black. She noted that the Fall Social totals came in under budget, and commended the committee for their work. Ms. Tuggle also noted monetary gifts given to retiring School Board members: \$100 apiece to Doris Ross Reddick and Glenn Barrington.

The drawing was held to determine winners of the membership drive. The \$100 prize was split between Elsa Tuggle and Mark Dafeldecker; the \$300 prize was garnered by Tammy Crawford-Morse for her recruitment of three new members.

A motion was made to accept the treasurer's report for November. The motion received a second and passed.

III. Membership Report – Pat Smith

Ms. Smith presented the November membership report and noted that the membership drive produced 41 new members. The Board was asked to help with contacting 45 cash members who still need to renew memberships. It was decided to consider a deadline in January for those who have not renewed by then.

IV. President's Report – Ken Allen

Dr. Allen asked for topics for the December Superintendent's Roundtable. Since there was no Superintendent's Roundtable held in November, topics for the December Roundtable could re-emphasize former topics, including the worsening substitute situation and per diem increases. It was mentioned that Susan King has changed positions and it might be good to get Dr. Lennard's thoughts on the status of HAPE now.

V. Executive Director's Report – John Miliziano

Dr. Miliziano reported on his recent FASA meeting; The FASA Executive Board agreed to support the three priorities that include (1) the 1.6% multiplier increased to 2.0% or more; (2) Extend the DROP to make it fair for all; and (3) Increase in the supplement retirees receive from the HIS Fund.

Dr. Miliziano reviewed correspondence that had been received, thanking HASA for monetary support during the recent elections.

B. COMMITTEE REPORTS/OLD BUSINESS:

- The School Board Forum was discussed. It will be held February 24th at Valencia. Input is needed from component groups as to topics for questions to pose to the School Board.

C. NEW BUSINESS/ROUNDTABLE:

- Begin thinking about upcoming Superintendent Search.

With no further HASA business, the meeting was adjourned at 6:05 PM

Respectfully submitted,

Lou Cerreta

Lou Cerreta, Secretary

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