

**Hillsborough Association of School Administrators
Board of Directors Meeting
January 4, 2010**

In attendance: Carla Brunig, Lou Cerreta, Linda Denison, Ernie Fernandez, Chuck Fleming, Wendy Harrison, Connie Hayden-McPeak, Marilou King, Jean Leone, Lois Mautte, Herbert Peeples, Mike Phillips, Tee Solomon, Elsa Tuggle, and Laura Zavatkey. (Potential Business Partner Troy University representatives Mr. Carmen Federio, Ms. Carol Walters and Dr. Thomas Peacock made a presentation to the Executive Board prior to the Representative Board.)

President Tee Solomon welcomed attendees at 5:16 PM. She noted that several members had conflicts and were not able to attend.

A. Minutes – Herbert Peeples

The Board was asked to review the December 2009 meeting minutes. It was moved and seconded to accept the minutes as presented and the motion passed.

B. Treasurer’s Report – Jason Pepe

In the absence of the current HASA Treasurer, Elsa Tuggle addressed the December 2009 treasurer’s report. The month was short and did not have much financial activity. A motion was made to accept the report for audit. The motion was seconded and carried.

C. Membership Report – Linda Denison

Dr. Linda Denison reviewed the December membership report. Current membership is 828 (cash members who did not renew for 2009-2010 were removed from the rolls.) Suggestions were made for keeping retirees connected and interested. Board members were encouraged to contact new administrative appointees. The membership report was accepted as presented for information.

D. Administrative Assistant’s Report – Marilou King

The winter newsletter deadline has been pushed back to include a report on the Legislative Days activities. Articles are due as soon as possible.

E. President’s Report – Tee Solomon

Mrs. Solomon summarized the Troy University presentation. She noted that Troy was anticipating a positive response to their desire to become a HASA business partner, outlining some of the benefits HASA could expect, such as additional meeting/workshop space, speakers, available technology for podcasts, affordable post secondary education/Educational Admin/Leadership and other perks. Discussion ensued regarding whether or not the HASA Board wanted to vote to accept them as a business partner. With no real negatives heard, a vote was taken and the Board accepted Troy University as a HASA Business Partner. Lou Cerreta will submit a brief article to announce the new business partner in the next newsletter.

The December 16th Superintendent’s Roundtable was summarized. Not enough information is on the calendar yet to truly portray the excessive responsibilities of the principal to the Superintendent. Discussion regarding the calendar ensued, including what ramifications might be felt from the implementation of the Gates Grant. The calendar is a work in progress and should be presented at a later date.

Another issue regarded the Gates Grant, in the areas of support personnel. The current focus is building administrators and instructional personnel. The role of the administrative supervisor will be defined next fall. HASA could possibly sponsor a continental breakfast at a joint principals’ meeting where progress is discussed and plans are clarified. The invitation will come from the district office, not from HASA.

Suggested issues for the January 13th Superintendent’s Roundtable: None. The President will contact the Superintendent’s office to cancel the January Superintendent’s Roundtable.

Mrs. Solomon noted that six HASA members, Dr. Ken Allen, Jean Leone, Ernie Fernandez, Dr. Linda Denison, Eddie Ocasio and herself are going to Tallahassee for Legislative Days on Sunday January 10th. Plans have been made and information folders will be distributed. It is a time to roll up sleeves and work hard. HASA is well respected in

Tallahassee. Dr. Allen will head up the effort in Dr. Miliziano's absence. An article reporting on the trip will appear in the Winter HASA newsletter.

Westshore Financial Group has asked for an opportunity to present in-depth financial planning information to HASA members. Mrs. Solomon broached the subject of having a workshop similar to the one VALIC presented this past summer. The Executive Board had discussed the issue and agreed to consider a workshop, but timing is delicate. Hopefully it could be planned in the summer when things are slower. Discussion was held about why this company should be allowed to give a seminar. It was noted that this company met HASA's criterion and had something to offer that is unique. Also, several Board members have gone through the financial evaluation process and were impressed and highly recommended the experience.

Pertaining to the School Board Forum, Mrs. Solomon asked that HASA Board members be thinking of topics and/or talking points to be considered for the evening discussion. She asked for those issues to be brought back to the February 1 meeting.

Mrs. Solomon thanked Donna Cason from the Courtesy Committee for her help with the December dinner meeting. She encouraged the group to compliment Donna on her services if they come into contact with her.

Regarding Dr. Miliziano's surgery that occurred on 12/29: His left eye was extracted due to melanoma. He will need some recovery time but is planning to attend his coalition meeting in February. A card and token of encouragement was sent to Dr. Miliziano.

F. Committee Reports:

- Linda Denison reported that no requests have yet been received for professional development dollars. She is preparing an Administrative Bulletin announcement to bring attention to the availability of the funds for HASA members.
- Tee Solomon inquired about a scholarship update. Elsa Tuggle will contact Tammy Crawford Morse regarding Scholarships.
- Dr. Lois Mautte has confirmed the date of the School Board Forum as Tuesday, March 2, 2010 at the Columbia Restaurant at 5:30 PM. The menu is set. RSVP notices will be mailed February 1.

G. Roundtable

- Mrs. Solomon will stay in communication with Dr. Miliziano and keep the Board posted.

With no further business, the meeting was adjourned at 6:38 PM.

Respectfully submitted,

Herbert Peeples

Herbert Peeples
2009-2010 Secretary

**Minutes not official until ratified at the February 1, 2010 Board of Directors meeting.*