

Hillsborough Association of School Administrators
Board of Directors Meeting Minutes
January 09, 2012

In attendance:

At 5:00 PM Mr. Peeples opened the meeting.

A. Minutes – Kim Moore

Kim Moore drew the members' attention to the December minutes. With no changes a motion was made to accept the minutes as presented. The motion passed.

B. Treasurer's Reports – Dr. Jason Pepe

Dr. Jason Pepe reviewed the treasurer's report for December. The month was slow in terms of expenditures. No questions were asked and the treasurer's reports were approved as submitted.

C. Membership Report – Carla Bruning

Carla Bruning addressed the membership report. Non-renewals and retirees who have not rejoined were taken from the membership numbers. Members were asked to contact those who need to renew.

D. President's Report – Herbert Peeples

The January Superintendent's Roundtable was canceled. Next Superintendent's Roundtable will be February 8th. (This was later rescheduled to the 15th). Richard Martinez is still meeting with component groups. Coordinators are scheduled next. All principal groups still need to meet, as well as supervisors.

New Principal Evaluation Process: A few concerns had been mentioned to Dr. Miliziano. It was noted that Mrs. Elia had addressed some of the concerns at principals' council meetings, and plans further clarification. Dr. Miliziano reported that he had spoken to Lewis Brinson about putting the Career Ladder plan on hold for the moment.

Mr. Peeples brought up the topic of the annual School Board Forum, and what kind of format or what subjects HASA wants to plan for discussion topics for that evening. Dr. Miliziano suggested polling the School Board members on what their current concerns may be. It was also suggested that EET would be a good topic to discuss. Dr. Miliziano reminded the group that discussion initiated by a HASA board member is important. He reiterated that alternates should still be invited. Lois Mautte suggested signup sheets to be brought to the February board meeting. It was noted that School Board members like to have questions or topics in advance of the event. It was decided to solicit concerns from HASA board members and from School Board members, and provide concerns HASA has to School Board members in advance.

Newsletter articles are due! Please submit articles as soon as possible. Trivia questions or puzzles might be good for future issues.

E. Committees:

- School Board Forum: RSVP invitations go out in February. Forum is same week as HASA meeting, so discussion ensued whether or not to cancel the March HASA meeting. It was decided to hold the meeting to settle last minute details of the Forum.
- Spring Social – Planned for April 30th at Higgins Hall.
- The Executive Board met in December to discuss the addition of a new business partner, but no final decision yet.
- No District-Wide committee report
- Several committee chairs were unable to attend due to various conflicts or vehicle emergencies.

Roundtable: Mary Cunningham/Laura Zavatkay: Both had concerns about adjustments on current plan for informal evaluations and pacing.

Dr. Miliziano: the 2012 legislative session is rather mild; five issues are being looked at that do not affect education much. All legislators are up for re-election, which only occurs once every ten years.

In February the Central Florida Regional Coalition will hold a forum with FREA, SBA, FASA and the Florida Superintendent's Association represented. Focus of the meeting will be two-fold: (1) to discuss what institutions are doing to increase collaboration/networking to address education issues, and (2) what else can be done to strengthen those collaborative efforts to network with the different groups so that all administrators are speaking with one voice.

Herbert Peebles announced a new Leadership Award established in honor of John Miliziano. He noted that once the wording and criteria is finalized, the award will be presented along with other awards at the Spring Social.

With no further business, the meeting was adjourned at 5:47 PM.

Kim Moore

Kim Moore
2011-2012 HASA Secretary

**Minutes not official until ratified at the February 6th board meeting.*