

**Hillsborough Association of School Administrators
Board of Directors Meeting Minutes
May 5, 2008**

In attendance: Lou Cerreta, Mary Cunningham, Linda Denison, Ernie Fernandez, Alice Gault, Mark Hunt, Marilou King, Jean Leone, John Miliziano, Audrey Miller, Mike Phillips, Bobbie Pittman, Peter Russo, Sherrie Sikes, Tee Solomon, Elsa Tuggle and Laura Zavatkey.

The regular Board of Directors meeting began at 5:09 PM at Gary Adult School.

A. Minutes – Laura Zavatkey

Secretary Laura Zavatkey presented the minutes from the April, 2008 meeting. It was noted that Chuck Cook was listed as a representative of FASA when he was actually a former Executive Director of FASA. The minutes were reviewed and it was moved and seconded to accept the minutes as amended. The motion passed by majority vote.

B. Treasurer’s Report – Elsa Tuggle

Mrs. Tuggle presented the April Treasurer’s report and reviewed the current financial status. The Spring Social came in under budget and the committee was commended. Legislative Days’ bills were paid and scholarships were awarded as normally done at this time of year. Mention was made that perhaps HASA could use some budgeted professional development funds to give some help to applicants for Alternative Certification, perhaps mileage reimbursements. Dr. Miliziano explained the budget process for the new year. No changes were noted from the Board and the report was accepted for audit.

C. Membership Report – Elsa Tuggle

Mrs. Tuggle reviewed the April 2008 membership report. The membership total is now 792. Recent appointees were noted and representatives were asked to contact those they know. It was mentioned that next year, due to budget constraints in the district and attrition, there may be fewer administrators.

D. President’s Report – Mary Cunningham

President Mary Cunningham noted that the Superintendent’s Roundtable meeting for May will be rescheduled to May 19th at 3:00PM. Topics will include: (1) Universal Calendar; (2) Morale of the teachers at all levels regarding impending budget cuts; (3) Legislative updates; (4) Half cent sales tax vote: what does it mean?

Dr. Miliziano reviewed the nominees for the 2008-2009 slate of officers. Ballots for the annual election were sent in school mail May 5, 2008. Deadline for returning the ballots is May 16th.

The June meeting will be held on Monday the 9th and the group photo will be taken at that time. The meeting will be a dinner meeting.

The salary study committee will meet on May 19th with Dan Valdez and Richard Martinez. Location will be announced. It will be presented to the entire Board on June 9th.

E. Executive Director’s Report

Dr. Miliziano thanked the Board for thoughts and prayers. He gave a brief history and summary of his recent eye surgery. The prognosis is good, approximately 92% survival rate. The scar from the surgery and the radiation treatment will cause some loss of vision in the eye.

The newsletter will be out in about a week with approximately 20 pages of informative articles and photos.

The Business Partners Flyer is complete and will be sent in the new year membership packets.

Legislative Update: No good news – just cuts. Dr. Miliziano will keep everyone informed as he hears. It was mentioned that the Tribune has been printing negative articles regarding the extension of the DROP.

F. Standing Committee Reports

- Universal calendar – not up and running yet.
- Spring Social: Comments were heard that some members didn't get the flyer - maybe a hard copy of the flyer sent in school mail next year as a special mailout will increase attendance.
- HAPE has a meeting scheduled for the 13th of May.
- Scholarships: HASA is instrumental in awarding \$6,000 in scholarships to date.

G. Roundtable

- Bob Harre, retired elementary principal passed away recently.
- Mary Cunningham will be contacting select principals because Mike Scionti will be giving a \$1,000 scholarship to a student of Hispanic descent within his district. It was mentioned that HASA could match the \$1,000 and make it a larger award.
- School Board members will be running for election; unlike some other districts, HASA does **not** financially support or endorse school board members.

With no further business, the meeting was adjourned at 6:00 PM

Respectfully submitted,

Laura Zavatkey

Laura Zavatkey
2007-2008 HASA Secretary

**Minutes not official until ratified at the June 9, 2008 meeting.*