

Aparicio-Levy Technical College
Auditorium – Room 212
Monday, February 5, 2018

In attendance: Deni Blankenship, Kim Moore, Angela Hazzard, Jim Dieringer, Nancy Gonzalez, Carla Sparks, Christie Gold, Connie Hayden-McPeak, Ernest Fernandez, Gary Brady, Baretta Wilson, Ken Hart, Jason Pepe and Ray Bonti.

Meeting was called to order at 5:12 PM by Jason Pepe.

I. Executive Committee Reports

- MinutesDr. Sherell Wilson
January minutes were presented, corrections were needed, Connie made the motion to accept the minutes as corrected, Angela seconded the motion, with no further discussion all were in favor.
- Treasurer’s ReportAnnMarie Courtney
Need to review budget as there is a deficit of \$3103.30 in Special Events. The recommendation is to move \$3100 from the Legal Defense Fund and \$37.30 from the Legislative Days. Gary made the motion to move said funds, Carla seconded the motion, with no further discussion all were in favor.
- Membership ReportKenneth Hart
Slowly but surely we are increasing our members due to the two socials and Ray. We have added 49 new members to date. The last 200 will be difficult but work on getting them. After discussion on what information to share with reps, Deni will send the updated list of members and non-members to each component group.

II. President’s CommentsDr. Jason Pepe

- Member Data Collection
We have had the same form of communication for 18 years - email, phone, and mail. We need to consider other tools that are out there to keep members informed. First Class is what is primarily used for communications. That is sending mixed messages with sensitive/private in nature matter communication via First Class. Ray tells people to use private cell phone and email not district email. With that being said, HASA is moving to Google and a gmail account
- Drive Account - Benefit is cloud storage. Google Drive is identical to Dropbox and you can share docs.
- Committees
Last month Jason asked everyone to think about committees for next year. He split the room in third to discuss for about 10 minutes then share with group as a whole. The following is the different groups recommendations.
 - Carla’s Group
Administrator Parameters Initiative - keep, it would be perceived as a negative thing if it went away.
Special Events - keep to help with the events HASA holds.
Business Partner - remove as Ray is obtaining outside partnerships

- District-Wide Committee - keep as Connie represents HASA on this committee; however, she is asking for help.
- Professional Development Grants - keep
- Newsletter - remove
- Scholarships - keep
- Historian - Tee wants to do a good job. What data do we want to collect? Historical Memorabilia information.
- Revisit and add more as an ad hoc if needed.
- Gary's Group
 - Newsletter - remove
 - Historian - clarification on what the expectations are
 - District-Wide Committee - what does this cover/involve other than insurance
 - Business Partner - remove
 - Add Communication - Christie or Ray to talk during roundtable
- Executive Board
 - Business Partner - remove
 - Newsletter - remove
 - Historian/District-Wide/Professional Development Grants - are not committees, they are one individual - make them separate reports
 - Special Events - keep - need help setting up and clean up at events
 - Administrative Parameters Initiative - keep as an ad hoc

III. Executive Director's CommentsRay Bonti

- **Upcoming Events:**
 - A. HASA History, Sangria and Sunsets – 2/13 - Ken as Deni to resend him the link for Sunset registration. Deni, Nancy and Sherell will check in people,
 - B. HASA Goes Hollywood – 4/24
- **Website** – add minutes under MORE tab
- **Google Docs** - collection of all Administrators' information
- **Role of reps to collect this data** - We need your help collecting information from your component groups. We need the following information. Name, current position, cell number, phone number, personal email address. Explain we are moving away from First Class.
Angela stated the district does have address but the concern is updated cell numbers.
- **Ken Allen and Coalition** - move to next month
- **Legislative Update** - It was great to network with our legislators. Great economy in Florida and Tampa Bay. Education needs more funding. Jason stated that HB 7069 pales in comparison to HB7055. It will impact you, someone you work with and our kids. HB7055 is HB7069 on steroids. Kim stated that Kristen send legislative updates to the Principal Weekly to share with your faculty. Ernie stated he was listening to a radio show with Bob Martinez and Bob Greco and they stated that in the last election there was 40,000 less voters.
- **Instructional Support Personnel List Review** - Issue is how we define component groups. What is the feedback as to why people wouldn't want to give information. Angela - what are the reasons they don't want to join. Connie - start it through First Class and give them option to respond. Angela - open to how we are moving from First Class to Google. Gary - 740 members wouldn't have much push back. People are afraid to put information in anywhere to be able to link them. Jim - limit the amount of email receiving. Jason what is the right campaign to move forward providing them with as much information as we can.
- **HASA Financial Freedom Feedback** - was a great night and successful

- **Donuts Promotion** - Members of the executive board will be at ROSSAC, ISC and Velasco passing out donuts compliments of HASA
- **BHM Promotion** - We have 11 black administrators and are asking that they send Christie a picture to promote on Twitter for Black History Month. We have been approached about doing it for Hispanic Heritage Month next year.
- **Administrator of the Year Promotion** - the link is on the website to nominate a school based and/or site based administrator for the two awards.
- **Revenue Report** - the purpose to getting partnerships was to get help pay for these special events we have throughout the year. We have more money coming in that what is actually listed. We listed the money after we have actually received it. Gigante Promotions is in kind for DJ and photography services.

IV. Superintendents Roundtable Topics

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V. Committee Reports and Roundtable Discussion

- Administrator Parameters InitiativeKenneth Hart
- Special EventsDr. Sherell Wilson
- Business PartnersDr. James Goode
- District-Wide CommitteeConnie Hayden-McPeak
Intent to negotiate on Health Insurance - was a one day deal to narrow down.
Same rubric was used with all interested.
- Professional Development Grants.....Francine Lazarus
- Newsletter CommitteeCarla Sparks
- Scholarships.....Gwen Luney
- HistorianTee Solomon

VI. Adjournment - meeting was adjourned at 6:20 PM by Jason Pepe.

Next Meeting: Monday, April 2, 2018, Aparicio-Levy, Auditorium