



Hillsborough Education Foundation
 2306 N. Howard Av.
 TECO Room
 Monday, August 6, 2018

Attendance: Ray Bonti, Ken Hart, Missy Lennard, Jason Pepe, Mike Engle, Christie Gold, Nancy Gonzalez, Deni Blankenship, Gary Brady, Nicole Binder, Sam Ferlita, Ernest Fernandez Jr., Ronne Mason, Thomas Synder, and Rachel Walters.

Meeting was called to order by Ken Hart at 5:05 p.m.

I. Executive Committee Reports

- MinutesDr. Sherell Wilson
 Sherell was unable to attend tonight due to a conflict with school. Ken asked everyone to review the minutes. Deni has agreed to take the minutes this month. Tom made the motion to accept the minutes as presented; Jason seconded the motion; all were in favor motion carried.
- Treasurer’s ReportMike Engle
 Ray spoke to some of the budget report regarding revenue. Next month membership budget revenue will not be shown next month since deductions do not start until September. Revenue will show again in October. New members are not shown as revenue until September/October. Budget was reviewed; Gary made the motion to accept as presented; Rachel seconded the motion; all were in favor – motion carried.
- Membership ReportMissy Lennard
 Missy reviewed the membership report for July

II. President’s CommentsKenneth Hart

- Welcome
 His goal is to have us out by 6PM and to be quick and efficient but respectful of everyone’s time. Dates for HASA meeting and Roundtable meetings Mr. Eakins, as well as, meetings with Marie Whelan and Mark West are monthly to keep on the table thing that affect membership, that affect our due process.
 Marie is presenting something at Principals’ meeting from an issue that was raised. Suggested timeline to complete observations/evaluations and timeline.
 Discussions to renom/non-renom so that everything has been covered with person so that they would know this is coming.
 \$50/hr for APs’ still on table with discussion again on 8/15.
 Two people from the Advisory Board to attend the HEF Empowered luncheon on 9/11 at Armature Works. Send ken an email if interested.

III. Executive Director’s CommentsRay Bonti

- Retiree/Emeritus Breakfast with Superintendent as speaker
 If you know any retiree that is a member or not, invite and remind them to register for the breakfast. Jason suggested all to go out and try to find two retirees. Deni will send Advisory Board the Eventbrite and flyer information. Ernie stated that

the retirees that he has spoke to would like a more comfortable location and not so early.

- Update on Candidate Forum

Thanks to Christie we now have an agenda. HHS JRTOC is not allowed to do Color Guard, they will be on hand to help park and give directions to cafeteria and auditorium. Monday Ray will do a walkthrough at HHS. A reminder will be sent out that the deadline to register is Thursday.

Ken received an email last Thursday from Jennifer Barber that Gwen Graham withdrew from the Forum. Stated they could send a surrogate delegate in her place. Ken expressed his disappointment about this. It was decided not to accept a surrogate and to try and reach out to Jeff Greene. Ken and Ray will work on this. Reserved parking and seating will be set aside for School Board members.

- HASA School Board Candidate Forum – date & format

School Board candidates will be invited to the HASA Goes Wild event. Ray will send them an invite along with three questions. They will get five minutes to share their vision if elected. HASA will not endorse any of them.

- Audience Voting System Plan for forum

Can use smart phone with code and send choice. Information will be on the screen for them to send feedback. HASA will endorse best candidate based on responses.

- Remind Text

It's working. Approximately over 200 people have responded to the text to join.

- HASA Goes Wild

Will be 10/9 at Zoo Tampa (Lowry Park Zoo)

IV. Superintendents Roundtable Topics

- Next meeting is 9/12 after Principals' Council and out next Advisory Board meeting on 9/10.

- Unpaid day at the end of last year for meeting that ended up being mandatory. Jason suggested that starting in September to bring up that point again. All earned one step now. Look at rates for next time. It can be found on the District site, type in salaries, number of hours and rate of pay. It is not user friendly – talking point.

- For 19/20 pay rate increase.

- Asked payroll to let us know when that \$500 bonus and step will be. Nicole asked which group doesn't get step one or two? Everyone gets step one, supervisors that did not get 16/17 that will be in January. Jason will get clarification.

V. Committee Reports and Roundtable Discussion

This will be revised. Component groups reach out to councils to be on agendas. Ray met with AnnMarie and gave dates to Supervisory Council for sponsoring a breakfast.

Rachel stated that one principal was concerned that her email was given out because she received an email from CTE.

Tom asked if the report Deni gave him could be sorted by school.

VI. Adjournment

Jason made the motion to adjourn the meeting; all were in favor. Meeting was adjourned at 6:08 PM.

**Next Meeting: Monday, September 10th at HEF building TECO Room.
2306 N. Howard Ave.**