

June 7, 2021
Dinner Meeting Columbia Restaurant Ybor
4:30 pm Executive Board Agenda Review

5:00 pm Advisory Board and Executive Board

Attendance: Ray Bonti, Cara Diehl, Glen Stewart, Delia Gadson, Nancy Gonzalez, Christie Gold, Carla White, Johnny Bush, Dante Jones, Julia Sarmiento-Cohen, Missy Lennard, Audrey Miller

AGENDA

I. Executive Committee Reports

- Minutes Dante Jones
 - May Advisory Board meeting
 - AnnMarie Courtney motioned and Carla White seconded.
- Membership ReportCara Diehl
 - April 806 and we lost 1 member
 - Missy Lennard motioned and Audrey Miller seconded.
- Treasurer’s ReportAnnMarie Courtney
 - Reviewed the treasurer report
 - No adjustments need to be made.
 - Herff Jones \$3000 check received.
 - Carla White motioned and Johnny Bush seconded.

II. President’s CommentsDante Jones

- HASA Election Results - Certified and Board Approved
 - Four nominations were made and two of the nominations decline the offer. It was a close race between the two remaining candidates, Delia Gadson and Robert Bhoolai. Robert Bhoolai led in votes and won the HASA President-elect position. Position was approved and certified by the board.
- Recognition of Missy Lennard
 - Many board members shared stories about Missy’s tremendous impact on HASA and our district.
- HASA Board approval of Ex. Director’s Partnership Bonus (\$2150.00)
 - Carla White motioned, and Missy Lennard seconded.
- Topics for Superintendent Round Table with Addison/ HR, bonus letter, loss of students, etc.
 - HASA/Superintendent Roundtable Dates for 2021/22 School Year
 - Update on Displaced Assistant Principals
 - Due Process for Leaders and Evaluation System
 - Set District Calendar early with input: Include Principals, Assistant Principals, District Leaders
 - Bonuses for all Leaders
 - Transportation Planning, Adjustments, Communications: Area System
 - Payroll, Equalized Pay Periods, Adjustments

- Loss of Student Enrollment: Plans to attract students back
- How can HASA support Superintendent Davis?
- Fall Fellowship Survey Results - (Christie) date/location/funding board approves/promotes
 - Most members prefer to meet after work on a weekday including members only with spouses or on a weekend and include their families. Members preferred Florida Aquarium and Sparkman Wharf as event locations
- Final words from outgoing President

III. Executive Director's CommentsRay Bonti

- Approve and Sign Indemnification Agreement/Arch Insurance protection (attached)
 - Dante Jones and Cara Diehl signed.
- FASA Summer Conference/HASA PR logo on Eggs for attendees (\$100 donation)
 - Missy Lennard motioned and Julia Sarmiento-Cohen seconded.
- Recommended HASA new Law Firm - Pettit Law (\$2400/\$200 per month)
- Group PodCast to members
 - Members were asked to send voice memos to Christie.
- Busy few months for HASA's Glen and Ray - updates, tenure, documentation, contracts, etc.
- Budget projections/Funds pay ahead of time, CD, etc.
- Welcome Cara Diehl as 2021-22 President
- Other topics - Enjoy summer
 - AnnMarie Courtney motioned to order new polos for the 2021-2022 year and Dante seconded.

IV. Adjournment

Dante Jones motioned and Cara Diehl seconded and all carried

Next Meeting: Monday, July 26th @ 5 pm Outback on Lois/Boyscout (Dinner Meeting)