



January 11, 2021
(Via ZOOM)

4:30 pm Executive Board Agenda Review

5:00 pm Advisory Board and Executive Board

Minutes

Attendance: Donte Jones, Ray Bonti, Missy Lennard, Cara Diehl, Carla White, Julia Sarmiento-Cohen, Glen Stewart, Delia Gadson, Ashlee Cappucci, Pete Megara, Nancy Gonzalez, Christie Gold, Johnny Bush

I. Executive Committee Reports

- MinutesAshlee Cappucci
 - December minutes were reviewed, Missy Lennard motioned to accept the minutes, Cara Diehl seconded, and carried.
- Membership ReportCara Diehl
 - Cara Diehl reviewed the HASA membership report
 - Julia Sarmiento-Cohen motioned to accept the membership report, Missy Lennard seconded, and carried.
 - Lost three and gained one
 - Originally, we had 811 members and our current standing is 809
- Treasurer’s ReportAnnMarie Courtney
 - Donte Jones reviewed the HASA Treasurer Report.
 - Ashlee Cappucci motioned, Julia Sarmiento-Cohen seconded, and carried.

II. President’s CommentsDante Jones

- Feedback on Legislative Zoom Meeting
- HASA HOTLINE Magnets Feedback on Distribution
- Fraud Issues with HASA Accounts and Paypal (Nancy)
 - Working on taking care of the account fraud situation that occurred when moving accounts.
 - Ray and Nancy are working hard on resolving
- December Podcast Feedback
- Topics for Superintendent Round Table with Addison on Wednesday
 - New MOU for E-Learning teachers
- Compensation for 20-21 – HASA requested Addison to tell Admin.

III. Executive Director’s CommentsRay Bonti

- Scholarship Flyer (Flyer Attached) and committee of 3 HASA Board Members
 - Please apply
 - HEF Scholarship ends Jan 31st
 - Administration Scholarship ends in March

- Volunteers: Carla White, Ashlee Cappucci, Julia Sarmiento-Cohen
- Admin. of the Year Plans
 - HASA would like to still have the recognitions and would like to have it at a school board meeting this year.
- Eat, Drink and Be Wealthy Financial Nights (Flyer Attached) Plans/Approval
 - Remotely at local Outback (in your communities)
 - Dinner provided
- Attending upcoming Admin meetings in January to promote scholarships, Outback nights
 - Ray Bonti will be attending
 - March Madness theme/giveaway for 64 different schools and district departments. Pulled out of a hat and HASA would partner with Panera to deliver lunch to those admins prior to spring break. Providing gift cards instead of deliveries will be considered due to food allergies.
 - Ray Bonti will get with Mary Toledo to pull new org chart for departments
- Glen Stewart updates
- Other Topics

IV. **Adjournment**

Cara Diel, motioned and Carla White seconded, and all carried

Next Meeting: Monday, February 1, 2021