

HASA Executive Board Meeting – November 1, 2021

HASA meeting at HEF offices (TECO Room) @ 2306 North Howard Ave, Tampa on Monday

Minutes

4:30 pm HASA Executive Board

5:00 pm Advisory Board

Attendance: Ray Bonti, Cara Diehl, Glen Stewart, Nancy Gonzalez, Christie Gold, Dante Jones, AnnMarie Courtney, Audrey Miller, Robert Bhooli, Carla White

Executive Committee Report

- MinutesAshlee Cappucci
 - Approved minutes with correction to correcting Roberts spelling of his last name and AnnMarie is in correct.
 - AnnMarie made a motion to accept with Carla White second
 - Minutes Approved

- Membership ReportRob Bhoolai
 - New members joined
 - Total 775 members
 - 11 Emeritus
 - Ray Bonti stated how all board recognized promotions are sent a letter and a gift card from HASA welcoming them to the new position.
 - Motion to approve membership report by AnnMarie Courtney with a second by Carla White report approved.

- Treasurer's ReportAnnMarie Courtney
 - AnnMarie shared report
 - two additional partners \$3000 National St. Louis and \$1000 Academic Partnership
 - Ray Bonti, stated our partnerships are so important to what HASA does and helps fellowship to support HASA events.
 - Emeritus dues are now \$35.00 effective today
 - Motion by _____ second by _____, passed **(NEED This was not completed)**

President's Comments

- Welcome Mr. Rob Kriete - President of HCTA (common interest, ie- Legislation and end of year survey)

- Plan for raises is that they would like to push to get them because they are budgeted for
- Rob was able to share with members about the purpose of CTA
- Messages from HASA members – share from HASA website
- Feedback on multiple HASA October Events - Monster Splash, Principals’ Luncheon, Emeritus Luncheon
 - Great feedback from all about the event
- Updates, plans, timeline for new HASA Executive Director
- Updates on “school monitors” job classification, etc.
 - Talking about this plan with the Supt. Davis to help with safety of campus
- Topics for Superintendent/HR meeting on 11/3/21
 - Salaries (there was question of when administrators have received raises)
- PocCast with NLU (topics/message)
 - AnnMarie mentioned we should record earlier in the month

Executive Director’s Comments

- Approve Scholarship Flyer, dates, etc. Attached
 - Many scholarships to help admins, feature teachers, etc.
 - AnnMarie Courtney approved with corrections to the flyer and QR code added and all approved.
- Updates on Legislative Activities facilitated by HASA - See attached email to Rep. Toledo
- Plans for FASA “Advocate 22.” 1/24 - HASA Ex. Board would attend and meet with Legislators from 1/23-1/25/22. (Two nights hotels)
 - Ray described the meeting and what HASA EX Board would be doing and needs approval because it is budgeted for
 - Ray mentioned he would not be there this year
 - Cara Diehl Motioned and AnnMarie Courtney seconded and all approved
- Meeting with the new dean at the college of USF
- ED to keep old computer to share documents with new ED. Board approves

Adjournment

Next Meeting: Monday, December 6th at Casa Santo Stefano