



February 1, 2021
(Via ZOOM)

4:30 pm Executive Board Agenda Review

5:00 pm Advisory Board and Executive Board

Attendance: Donte Jones, Ray Bonti, Missy Lennard, Cara Diehl, Glen Stewart, Delia Gadson, Ashlee Cappucci, Nancy Gonzalez, Christie Gold, Johnny Bush, Julia Sarmiento-Cohen, Pete Megara, Mary Toledo, AnnMarie Courtney, Audrey Mille

Minutes

I. Executive Committee Reports

- MinutesAshlee Cappucci
 - January minutes were reviewed, Cara Diehl motioned to accept the minutes, Missy Lennard seconded, and carried.
- Membership ReportCara Diehl
 - 811 members gained 2 members, 23 Emeritus members
 - Missy Lennard motioned to accept the membership report, Ashlee Cappucci seconded, and carried.
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- Treasurer’s ReportAnnMarie Courtney
 - Spoke about negative due to fraud on accounts and Ray provided an update on the situation
 - Nancy and Ray were able to go to Suncoast and
 - HASA has updated the Suncoast accounts because of the fraud
 - Computer was linked to fraud HASA picked up the purchase to fix
 - AnnMarie recommended to move \$400 from travel, and place \$200 in equipment and \$200 to miscellaneous. Julia Sarmiento-Cohen motioned and Missy Lennard seconded
 - Belfour partner became a new partner and donated \$1000, Julia Sarmiento-Cohen motioned and Missy Lennard seconded

II. President’s CommentsDante Jones

- Legislative Platform for 2021 (attached)
 - Was approved by the HASA board and Advisory board
- Continued Banking issues related to Fraud (Nancy)
 - HASA has not lost anything associated with fraud
- Scholarships for students and committee HEF review starts this week
 - Julia, Ashlee, and Carla will be reviewing
- February Podcast inviting Dr. Michael Kemp, Deputy Superintendent on budget/cuts/etc.

- Potential Podcast guest: Covid commander, Corris Cullpepper, Monica Rivera-Tirado
- Topics for Superintendent Round Table with Addison on Wednesday
 - COVID updated document
 - CTA MOU language updates
 - AP Movements
 - Lead meetings
 - Vaccinations
- Black History Month plans (Christie)
 - Hillsborough County Public Schools history

III. Executive Director's CommentsRay Bonti

- Eat, Drink, and Be Wealthy Financial Nights updates and start accepting RSVPs 2/2/2021
 - Promoting tomorrow 2/2/2021
 - four different locations the month of February
 - limited registration
- Admin. of the Year Plans (Christie to create flyer) Deadline 3/31/2021 (April selection by HASA)
 - Will start promoting once the flyer is made
 - Christie please include Herff Jones
- Attended and spoke at all five Principal meetings
 - Spoke at the meetings
- Visit to Tallahassee by Ray to share HASA Legislative Platform (TBA and approval)
 - Tallahassee meeting Ray may do this in March/April
- Glen Stewart updates
 - Glen provided updates for HASA Board and Advisory Board
- Other Topics

IV. Adjournment

V. Mary Toledo, motioned and Johnny Bush, seconded, and all carried

Next Meeting: Monday, March 1, 2021