



**March 6, 2023**

**Zoom**

**4:30 pm Executive Board**

**5:00 pm Advisory Board and Executive Board**

**AGENDA**

**Present: R. Nelson, D. Langston, O. Pritchard, J. Sarmiento-Cohen, J. Lenegar Brown, H, Saia, D. Gadson, J. Bush, A. Miller, I. Lebron-Bravo, A. Courtney, N. Gonzales, C. Gold, G. Stewart, Mary Toledo, J. Willaims**

**I. Executive Committee Reports**

**Meeting called to order at 5:01pm by President**

- Minutes .....J Sarmiento
  - Made the motion to approve with change to February being in person not virtual by A. Courtney
  - Second was made by D. Langston
  - Approved
  
- Membership Report ..... R Nelson
  - R. Nelson reviewed report: 5 new members, 731 total, did not lose any members
    - Letter will be sent out to increase numbers
    - Executive Board will Review letter from R. Nelson
  - Motion to approve by: D. Langston
  - Second was made by: H. Saia
  - Approved
  
- Treasurer's Report ..... A Courtney
  - A. Courtney reviewed budget: Report sent to all members (please review)
  - Motion made to approve: R. Nelson
  - Second was made by: J. Sarmiento-Cohen
  - Approved

**II. President's Comments ..... D Gadson**

- February meeting with Mr. Davis was reviewed
  - Steps for admin and teachers

- Boundaries
- Communication
- USF/District Pipeline
- Expanding District Leadership Support
- Synergy Update
- Comment:
  - D. Langston: Teacher recruitment and Interns, C. Gold discussed how the intern process works, and I. Lebron-Bravo spoke about teacher recruitment from HR
- Financial Freedom Night: March 21<sup>st</sup>, 21 people signed up so far, please invite others
- Hasa Scholarship: Odalys and Julia, Delia reviewed scholarships for HEF, D. Gadson thanked them for assisting.
- HASA Scholarships: Someone in every category, committee will review
- Spring Event: May 11 or June 1
  - Cuban Club
  - Caterer same as last year's event
  - Other suggestions? Contact Delia
- Hasa Legislative Platform Volunteers to revamp platform
  - J. Bush
  - R. Nelson
  - J. Sarmiento
  - A. Courtney
  - H.Saia
  - I. Lebron-Bravo
- Ex. HASA Members, look and review to recruit them to return
- Messages from Hasa Website/ or Members
  - What are the benefits of HASA
  - Chief Newman Presentations by school
  - Training SNS/Custodians for Mental Health Training
- Possible Topics for Mr. Davis:
  - Teacher Recruitment: Modify Schedule, more teacher planning time
  - Legislative Updates around Social, Emotional Learning, Trauma Informed Practices, Mental Health, and Diversity Equity and Inclusion
  - Safety Folders Chief Newman
  - SNS/Custodial with Youth Mental Health First Aid Training
  - Retro Pay for Administrators
  - AP's for Leadership Institute (not working)
- A. Courtney asked to cover coffee for Leadership Institute, Group Approved
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III. **Executive Director's Comments** ..... J Bush

- Sponsorships: Still actively looking for sponsors
- Kristin Davis will be present with Mr.McAuley as Mr. Davis is not available
- Update on Contracts

- Boundary Change
- Finance Wellness Night: Please come and share with others
- Raffle Items: Looking for a bike for wellness meeting
- Herf Jones Rings new sponsor for rings again
- Mr. Davis is available on April 3<sup>rd</sup> in person

**Next Meeting: April 3, 2023 will be face to face**

**IV. Meeting adjourned: 6:30pm**

**Important HASA Dates**

<b>Event</b>	<b>When</b>	<b>Where</b>	<b>Time</b>
Advocate 2023	Jan 22-24	Tallahassee	TBD
Financial Freedom Night	February	ISC	TBD
Spring Social	May	TBD	TBD