



April 6, 2020
(Via ZOOM)

5:00 pm Advisory Board and Executive Board

Attendance: Ray Bonti, Cara Diehl, Thomas Snyder, Missy Lennard, Christie Gold, Nancy Gonzalez, Susan Burkett, Rachel Walters, Mary Toledo, Gary Brady, Kenneth Hart, Dante Jones, Ronnie Mason, Ashlee Cappucci

AGENDA

I. Executive Committee Reports

- MinutesCara Diehl
 - Sue motioned to approve the March Minutes, Thomas seconded and carried.
- Membership ReportSue Burkett
 - Gary motioned to approve the Membership Report, Rachel seconded, and carried.
- Treasurer’s ReportDante Jones/Nancy Gonzalez
 - Thomas motioned to approve the Treasurer’s Report, seconded by Rachel, and carried.

II. President’s CommentsMissy Lennard

- Welcome
- Approve/Vote HASA Meeting for April and May 2020 via Zoom due to COVID-19
 - Sue moved, Ken seconded, and passed
- Approve/Vote cancelling HASA Spring General Membership, including 4/28 Event
 - Ken motioned, seconded by Rachel, and carried.
- Approve/Vote to reschedule HASA event at Aquarium to early October date/TBD
 - Ken motioned, Dante seconded, and motioned carried to hold the October event at the Aquarium and utilize the deposit that was already provided.
- Approve/Vote to cancel Spring Administrators of the year recognition and awards until Spring 2020-2021 school year
 - Discussion was held about recognizing HASA leaders at the fall event in October. Board members want to celebrate and acknowledge the leaders nominated for awards at our next event. Ray will send out a message to members describing our decision to nominate and recognize leaders at our event in October at the Aquarium.
- Meeting with Superintendent Addison Davis topics

- Meeting will be held at 2:00PM at ROSSAC, more information may be shared at the principal’s meeting that will be held on 4/7/20. We would like more information about evaluations for teachers.
- Feedback on start of e-learning, podcast and issues to share with Superintendent
- HASA Elections information, timeline, plans for May, 2020 – samples (Missy /Mary Coordinate)
 - Discussion was held about using a Google Forms to vote, and the system has been tested for authenticity. Paper ballots will also be available. We discussed revising the HASA Election timeline in adjustment for potential schools reopening in May. The adjustment would make voting ballots available during the second week of April and ballots will be due at the end of April.
 - Tom moved to vote electronically for HASA elections, Sue seconded, and carried
 - Tom motioned to move the election timeline to April, Sue seconded, and motioned carried.

III. Executive Director’s CommentsRay Bonti

- HASA Membership Dues for 2020-2021 – recommend no changes, HASA Board agreed unanimously
- HASA Employment Resolution Specialist updated plans and vote approval
 - Sue motioned to drop the salary to (\$4,800 per year), seconded by Ken, and carried.
- HASA Budget 2020-2021 reflecting our partners potential hardships
- Results of scholarships and how to recognize recipients without partners at Spring event
 - Ray and Christie are working on how the partner scholarship will be recognized virtually.
 - The scholarship team informed the board that the Hispanic Leadership Scholarship had no applicants. They also recommended that we split the Hispanic Leadership Scholarship in half and award two smaller scholarships to two additional applicants of the MaryEllen Elia Scholarship for non-degreed professionals.
 - Ken motioned to follow the recommendation of the scholarship committee, Thomas seconded and carried.
- Notification via e-mail to members about cancellation of events and why
- Notification to all partners about cancellation of events and why
- PayPay information
- HASA Instagram HASA.Leaders
- HASA Board vote for Ray to write a letter supporting SB810 Use of Tobacco Products and Nicotine Products Bill
 - Ken motioned, Sue seconded, and carried.

IV. Superintendents Roundtable Topics

- a. Supply needs during laptop distribution, continue to provide safety supplies (gloves, masks, etc.) in upcoming weeks.

V. Roundtable Discussion

VI. Adjournment at 6:03 PM

Next Meeting: Monday, May 4, 2020 at Via Zoom