



May 4, 2020
(Via ZOOM)

4:30 pm Executive Board Agenda Review

5:05 pm Advisory Board and Executive Board

Attendance: Missy Lennard, Cara Diehl, Susan Burkett, Ray Bonti, Rachel Walters, Ken hart, Ronald Mason, Mary Toledo, Ashlee Cappucci, Gary Brady, Nancy Gonzalez, Dante Jones, Thomas Synder, Christie Gold, and Nicole Binder

AGENDA

I. Executive Committee Reports

- MinutesCara Diehl
 - Sue motioned to approve the minutes, Ashlee seconded, and carried.
- Membership ReportSue Burkett
 - Three new members (one of the new members is Superintendent Addison Davis), and lost one member. HASA currently has 879 members.
 - Ken motioned to approve the Membership Report, Sue seconded, and carried.
- Treasurer’s ReportDante Jones/Nancy Gonzalez
 - There was a negative balance of \$57.00 in office supplies. There was also a negative balance of \$42.42 in shirts because we provided a polo shirt for our superintendent. Dante recommended that we move \$150.00 from marketing and promotions. He also suggested dividing the amount equally to distribute \$75.00 to supplies, and \$75.00 to shirts.
 - Nancy noticed a typing mistake on the first page of the budget, it listed 877 active members, and it should be 879. She then updated the document.
 - Sue motioned to follow Dante’s recommendations, Cara seconded, and carried

II. President’s CommentsMissy Lennard

- Welcome
- HASA 2020-21 Executive Board and Advisory Board results and Board Approval
 - Rebecca Sargable received the most votes for president; however, after reflection Rebecca has decided that she does not have enough time to dedicate to the position. Rebecca asked to be removed from the election and declined the role of president-elect. The candidate with the second most votes in our election was Dante Jones.
 - Missy recommended that we accept Rebecca’s withdraw of her name for president elect, and recommended that Dante the runner up to receive the position.
 - Tom moves to certified election results, Ashlee seconded and carried.
 - Dante Jones is currently our treasurer so a special election for two-year term of treasurer must be held to fill the position.

- The board plans to invite Jason Pepe to our next meeting to help finalize PAC funds for upcoming fall candidates
- Upcoming meeting with Superintendent topics/issues
 - Meeting for Wednesday topics: safety, structures for summer/fall, share appreciation his communication, replace laptops, reorganization plan, etc.
- Update on ERS and advertise to retiree members
 - Extend to non-Hillsborough County retirees, and advertise on the website
- Shirts for new HASA Board orders
- Certificates and Plaque for Board members terming off board
- June HASA board meeting – Zoom or face to face?
 - Sue motioned to meet via Zoom, Missy seconded, and carried.

III. Executive Director’s CommentsRay Bonti

- Copy of Governor’s letter from HASA
 - Post the letter on the website
- PayPal update, website, swag, etc.
- New HASA ballcap for sale on the website
- Upcoming dates for HASA Sets Sail, 10/13 confirmed, inviting school board candidates for meet and greet, Addison, Jeff, SB
- HASA Budget July 30th meeting @ Boy Scout Outback – 12-2
- HASA Retiree Luncheon, 9/28, 12-2 Outback – invite Addison
- HEF Power Ed Luncheon, 9/16, approve and pay from current budget
 - Motioned by Sue, seconded by Dante, and carried.
- Next year’s budget to reduce cost, pay as much as possible this year with healthy profitable budget
- Scholarship awards promotional flyer – email to all
- Communication with all partners related to cancelled HASA events

IV. Superintendents Roundtable Topics

V. Roundtable Discussion

VI. Adjournment at 6:07 pm

Next Meeting: Monday, June 1, 2020 at Via Zoom