



June 5, 2023

HEF

@ HEF 306 N Howard Ave

Tampa, Fl 33607

4:30 pm Executive Board 5:00 pm Advisory Board and Executive Board

In attendance: C. White, N. Frances, D. Gadson Yarbrough, C.Gold, R. Nelson, J. Bush, N. Gonzalez, H. Saia, A. Courtney, J.Sarmiento-Cohen, A. Miller

AGENDA

Meeting called to order at 5:02pm

I. Executive Committee Reports

- Minutes J. Sarmiento-Cohen
 - A. Courtney motioned to accept; R. Nelson Seconded
 - Motion Passed
- Membership Report R Nelson
 - Email Form sent to over 300 potential members
 - Email to principals was sent as well
 - Share at Principal Institute
 - H. Saia, motioned to accept, A. Courtney Seconded
 - Motion passed
- Treasurer’s ReportA Courtney
 - April budget is accepted as presented at previous meeting
 - H. Saia Motioned to accept, C. White Seconded, Motion passed
 - May Budget reviewed by A. Courtney
 - Discussion occurred about scholarships and how they are included in budget and who sponsors each
 - H. Saia motioned to approve; C. White seconded
 - Motion Passed

II. Guest Speaker – Mardee Powers (Executive Director of CLASS) Pasco version of HASA

- a. Speaker shared they are here to learn and collaborate to make organizations stronger, and learn from each other

b. Made introductions

III. President's Comments D Gadson

- HASA Sets Sail event feedback and acknowledgements
- Attendance Expectations
 - If not going to be in attendance let President or Executive Director know
 - Designate someone to support task you are responsible for
- Representation for Advisory Board Expectations
 - Representation for AP's, HASA
 - AP Council Conversation, C. White
- Professional Learning Event Proposal
 - Guest Speaker Conversation
- Messages from HASA members – Share from HASA website (Christie)
- **Topics for Superintendent HR Round Table**
 - Motivational Speakers: Leadership Development
 - SB60508 Form, Time Away from School Form
 - School Resource Officers and Summer Learning Program Sites & Summer Food Programs
 - Role of Regional Superintendent
 - Special Assignment Roles
 - 2024 Millage: Promote, Campaign

IV. Executive Director's Comments J Bush

- Common Concerns among HCPS Admin
 - Added concerns to superintendent talking points
- 2024 Millage
 - How do we promote? Campaign?
- HASA Platform (goals) for 23/34
 - Secure Compensation
 - Respect & Support
- Timeline: Millage
- Fall Social
 - Possible USF Tailgating

Meeting closed: 6:45pm

Important HASA Dates

Event	When	Where	Time
Fall Social	?	?	?