



January 9, 2023

VIRTUAL

4:30 pm Executive Board Only

5:00 pm Advisory Board and Executive Board

Attendance: Cara Diehl-Stone, Delia Gadson-Yarbrough, Robert Nelson, Carla White Sunday, Christie Gold, Glen Stewart, Holly Saia, Ismael Lebron-Bravo, Jazheel Lenegar, Johnny Bush, Johnny Williams, Justin Hutcherson, Mary Toledo, Odalys Pritchard, Nancy Gonzalez, Audrey Miller

AGENDA

Meeting began at 5:15 PM

I. Executive Committee Reports

- MinutesJ Sarmiento
 - Rob Nelson approved the minutes, and Odalys Pritchard seconded.
- Membership Report R Nelson
 - Cara Diehl-Stone motioned to approve the membership report, Holly Saia seconded.
- Treasurer’s Report N. Gonzalez
 - Johnny Bush increased our partnership revenue up by \$5,000.
 - Ismael Lebron-Bravo motioned to approve the treasurer’s report, Audrey Miller seconded.

II. President’s Comments D Gadson

- Review of November meeting with Superintendent Davis
 - Communication is a priority.
 - Administrators updated immediately about district changes.
 - Salary discrepancies for administrators between Hillsborough County and neighboring counties.
- Move Financial Freedom Night to March 2 (Johnny Bush’s Birthday ☺)
 - Room reserved at ISC.
 - Committee Members needed for Financial Freedom Night and Spring Event (4-5)
 - Committee: Justin, Holly, Jazheel, Delia, Rob, Ismael
- HASA Scholarship (Committee)

- Due Date 2/17/23
- Spring Event (Ideas/Locations/Date)
- Exit Interview protocols for exiting HASA Members
- Assistant Principal Representation Request and Impact on Membership
- Messages from HASA members - Share from HASA website (Christie)
 - None
- Topics for Superintendent HR Round Table
 - Revisit Administrative Exit Interviews
 - Salary Negotiations

III. Executive Director's Comments J Bush

- Finance Advisory Council
 - Would like to invite Richard Warner to a HASA meeting
- Sponsorships (Contractors on your Campus)
- FASA – Advocate 2023 (State Capitol)
- Auction/Fundraiser?
- Excellence in Education Ceremony
- Happy New Year!

IV. Next Meeting: February 6, 2023 @ HEF (Guest Speaker – Marlene Sokol)

Important HASA Dates

Event	When	Where	Time
Advocate 2023	Jan 22-24	Tallahassee	
Financial Freedom			
Spring Social			

Adjournment at 6:18 PM