



**February 6, 2023**

**HEF building TECO Room, 2306 N. Howard Ave.**

**4:30 pm Executive Board Agenda Review**

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

**Attendance: Cara Diehl-Stone, Delia Gadson-Yarbrough, Robert Nelson, Christie Gold, Glen Stewart, Holly Saia, Ismael Lebron-Bravo, Rob Jones, Johnny Bush, Nancy Gonzalez, Audrey Miller**

**AGENDA**

Meeting began at 5:08 PM

**Guest Speaker:** Marlene Sokol, Education Reporter, Tampa Bay Times

**I. Executive Committee Reports**

- Minutes .....D. Gadson-Yarbrough
  - Rob Nelson approved the minutes; Rob Jones seconded.
- Membership Report ..... R Nelson
  - Rob Jones motioned to approve the membership report; Rob Nelson seconded.
- Treasurer’s Report ..... N. Gonzalez
  - Rob Nelson motioned to approve the treasurer’s report; Rob Jones seconded.

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

In Tallahassee, HASA members were able to attend a meeting that reviewed FASA’s Legislative Platform. Delia would like to educate HASA members on upcoming news in Tallahassee, look at FASA’s Legislative Platform and mirror HASA’s after theirs. Delia wants members to understand the importance of HASA members going to Tallahassee. HASA delegation was able to meet with several representatives. Our platform should align with FASA’s prior to upcoming legislative session.

Delia encouraged everyone to consider joining FASA.

FASA will have a three-day conference this summer. One of the sessions will be on how to talk to legislators.

New idea for Financial Freedom Night. **March 21<sup>st</sup>** at Coppertail Brewery. HASA will have the second floor. Partners will set up. HASA will highlight each partner on social media prior to the event. We are hoping to draw in younger admins by changing the location. Delia would

like to invite Tracy Schatzberg to talk about benefits and retirement in addition to the partners. Target: 120 people. Eventbrite RSVP by: March 20.

March 6 is Strawberry Festival Day. HASA meeting will be virtual.

**Scholarship Committee:** Committee is reviewing the HEF/HASA Future Teacher applications. Admin, teacher, and non-degreed professional scholarship applications are due Feb. 17. Christie will continue to promote.

**Spring Event:** Thursday evening in May. May 11 or June 1. Delia is checking into venues.

**Topics for meeting with Superintendent Davis:** Boundaries (positions, unit allocations, etc.); update on contract negotiations; ongoing need for communication with district administrators; plan for Synergy training and timeline for training rollout; protocols for contacting the media about special events (school and district).

We need to direct more people to the website for information about HASA.

HASA will move to a new email platform through Send in Blue. This will help with communication of HASA news and updates. Christie will get an updated membership list from Mary and start working on the platform this weekend.

**III. Executive Director's Comments .....** J Bush Magistrate can decide anytime now regarding salaries. Johnny will get with Rob at CTA so we can communicate updates.

Johnny provided updates on the boundary issues and the HCPS Financial Council.

Johnny wants to reach out to law firms to sponsor FASA memberships.

Johnny represented HASA at the Excellence in Education event.

HASA donated \$1000 to the "State of Schools" event.

**IV. Next Meeting: March 6. Will be via Zoom due to non-student day.**

**Adjournment at 7:18 PM**