



Aparicio-Levy Technical College
 Room 201
 Monday, May 7, 2018

Attendance: Ray Bonti, Ken Hart, Jason Pepe, Sherell Wilson, Kim Moore, Nancy Gonzalez, Connie Hayden-McPeak, Christe Gold, Ann Rushing, Jim Dieringer, Ernest Fernandez, Carla Sparks, Fran Lazarus, and Deni Blankenship

Jason called the meeting to order at 5:08 PM.

I. Executive Committee Reports

- Minutes Dr. Sherell Wilson
Minutes were sent out, please review. Ken, Connie, ANF Carried
- Treasurer’s Report AnnMarie Courtney
AMC not able to be here tonight. Jason asked everyone to review the budget. We have negative balances in the following items: Liability Insurance -\$151.81, Travel & Mileage -\$67.77, Scholarship -\$6,000.00, and Special Events -\$270.14. Nancy presented the recommendation to move money from the following items to cover the negative balances: Equipment \$515.31, FASA Summer Conference \$2,000.00, Miscellaneous \$1751.02, Grants/Professional Development \$\$2271.00. Ray stated the funds from our business partners will cover their sponsored scholarships. Connie made the motion to accept the recommendations, Jim seconded the motion, all were in favor, motion carried.
- Membership Report Kenneth Hart
We are trying to reconcile with the most accurate means possible. This is done through the payroll department.

II. President’s Comments Dr. Jason Pepe

- Update of HASA Contact member information
With information form payroll to get our paid members accurate. There are only 200 people have not filled out the form as of today. This information is in the cloud and it still accessible in case of hard drives/flash drives crashing. Jason is asking that you find names of people you know to remind them to complete the link via the Google link. Lists of retirees that have and have not paid was provided. Please ask anyone that is on the not paid list to join.
- HASA Google usage
- HASA elections, timeline and process
- Advisory Board elections, timeline and process
Ballots look very similar to ballots in the past. Very little difference except for logos. Ballots will go out electronically this week with the new structure as voted on at the General Membership on April 24th.
- Narrative of expectations for potential Advisory Board members
This will be sent out along with the information on elections.

III. Executive Director’s Comments Ray Bonti

We had an amazing event on the 24th, great place and ambiance. Kudos to all the helped to help make this all happen. Sherrell stated that the event was highlight at the School Board meeting by Melissa Snively and Harrison Peters.

Jason stated he used one of our Business Partners and the rate he received was amazing and was exactly what he needed and wanted at a great savings.

- May HASA happenings – SWAY
Will go out in the next few days. Will highlight some information about the partners and things we have done this year. Christie thinks we should do a separate survey with the link in the SWAY article and sent out via Twitter. Survey will ask people what they would like for HASA to do for fellowship. What can we do better, event locations, etc.
- PAC and upcoming HASA local and state election plans
Approved the PAC. Come July \$5 from everyone’s dues will go into effect July 1st. This year we should focus on the governor’s race. Members of the Executive Board will contact the candidates to attend one of the two dates.
- PAC and Governor’s race and event at HHS
- Update to By-Laws and Constitution
Deni and Ray worked on changing things from Representative Board to Advisory Board Review and send Deni any recommendation for changes. Ray will continue working with Deni to update changes.
- Last Meeting in June (none in July)
Next meeting date is Monday, June 4th. Next year’s dates were included in the handouts tonight. We will begin meeting at the Hillsborough Education Foundation, TECO room for the 2018-2019.
- Job Descriptions
- Ray created job descriptions for the three HASA staff members which are the administrative assistant, bookkeeper, and communications coordinator. Ray will have discussions with these individuals and sign the contracts in agreement with any salary negotiations.
- Retirees – Deni and Ray will work on a date and location for September and send a letter to the retirees to come to a breakfast to get information out to them about what HASA is doing. Also, this can help get them to join or renew their membership.

IV. Superintendents Roundtable Topics

- Salaries and processes
- Administrators are to be considered concurrently with everyone else.
- Both Instructional and Support Pools

V. Committee Reports and Roundtable Discussion

- Administrator Parameters InitiativeKenneth Hart
Thank you, Kim, for everything you did when we did not have an Executive Director.
- Special EventsDr. Sherell Wilson
- Business PartnersDr. James Goode
- District-Wide CommitteeConnie Hayden-McPeak
Intent to negotiate on insurance meeting on Thursday.
- Professional Development Grants.....Francine Lazarus
- Newsletter CommitteeCarla Sparks
- Scholarships.....Gwen Luney
- HistorianTee Solomon

VI. Adjournment

Meeting was adjourned at 6:23 PM by Jason.

Next Meeting: Monday, June 4, 2018, Aparicio-Levy, Room 201