



Hillsborough Education Foundation
2306 N. Howard Av.
TECO Room
Monday January 7, 2019

Attendance: Ray Bonti, Kenneth Hart, Sherell Wilson, Christie Gold, Nancy Gonzalez, Mary Toledo, Gary Brady, Nicole Binder, Sam Ferlita, Ernest Fernandez, Thomas Snyder, Rachel Walters.

Meeting was called to order at 4:58 PM by Ken. He welcomed everyone.

Ray – Welcome and thank you for your role in HASA. Consider following week in January 2020 for first HASA Meeting.

I. Executive Committee Reports

- MinutesSherell Wilson
Good evening. Please review the minutes from December. A motion was made to approve and present, minutes approved.
- Membership ReportKenneth Hart
Missy was unable to attend and extended her apologies. Please keep Dr. Lennard in your thoughts and prayers. Membership up 16 new members. January 15th School Board Meeting, see Budget.
- Treasurer’s ReportNancy Gonzalez
Mike out. Congratulations for being in the Black. Sign off March 1st deductions for new members from December promotions. With no further discussion all were in favor, recommendation carried.

II. President’s CommentsKenneth Hart

- Welcome Happy New Year
Ken made recommendation to appointment Mary Toledo to HASA’s Administrative Assistant, motion, Sam, second Sherrell.

III. Executive Director’s CommentsRay Bonti

IV. Thank you Sherell and Christie for helping get the agenda together for tonight.

IV. Congratulations to Tom and Gary: new dads. HASA booming.

- FASA LEADs – February 5, 2019 Tallahassee
Ray, Sherell and Missy to attend this conference. All attendees to drive up in one car. Ray will meet with legislators locally first before attending the FASA Conference. Review the dates for 2019-2020 meetings. With no further discussion, Sherell made the motion to accept dates, Sam seconded, all were in favor, motion carried.
- 2019 HASA Legislative Platform
This was compiled from notes Ray has been taking all year, recommended by HASA and HCPS Government Relations office.
- Scholarship Plans & Updates
Meeting with Gwen tomorrow to review the HASA sponsored scholarships. Christie will update the layout of this flyer.

- HCC/HASA Scholarship
Student HASA Scholarship flyer was updated and sent to Ansberto Vallejo to distribute to counselors.
- The Gift of Leadership
25% off the annual membership if you sign up in December, there will be no payroll deductions until March.
- Crunch Fitness Plans
Prompted by administrators inquiring if HASA had any membership specials to gyms.
- HASA Aspiring Leader
To focus on the 300 employees that have completed FLA. And also those who qualified for Ed Leadership. Nicole suggested tying it to inservice points for training. Christie and Nicole will work on creating class. Ray will meet with Stephanie Baxter-Jenkins to let her know what we are doing.
- Financial Freedom
Tuesday, February 26th – dinner courtesy of Outback – bring spouses.
- HASA Board Vote – support funding for highly trained SRO and security; opposes arming teachers, administrators and/or staff in schools

V. Superintendents Roundtable Topics

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VI. Roundtable Discussion

Ray talked to Outback about a social gathering at locations throughout Tampa. Perhaps the Thursday before Spring Break in March.

Comparing administrator salaries from surrounding counties – met with Marie and Mark and they are gathering this information.

VII. Adjournment

Thank you and Happy New Year. Meeting was adjourned at 6:15 PM.

Next Meeting:

**Monday, February 11, 2019 at HEF building, TECO Room
2306 North Howard Avenue**