

Columbia Restaurant
Ybor City
TECO December 3, 2018

Attendance: Ray Bonti, Jason Pepe, Sherell Wilson, Mike Engle, Christie Gold, Nancy Gonzalez, Deni Blankenship, Gary Brady, Nicole Binder, Sam Ferlita, Ernest Fernandez, Ronnie Mason, Thomas Snyder, Rachel Walters.

Meeting was called to order at 5:23 PM by Jason. He welcomed everyone.

Ray – welcome and thank you for your role in HASA. Dinner tonight is courtesy for AXA. Principals please reach out to them and let them come to your schools.

I. Executive Committee Reports

- MinutesDr. Sherell Wilson
Good evening, Happy Holidays and ‘Tis the Season. Please review the minutes for any corrections. With one correction, Sam made the motion to accept the minutes as corrected, Nicole seconded the motion, all were in favor, motion carried.
- Membership ReportMissy Lennard
Ray stated Missy was unable to attend and extended her apologies. Please keep Dr. Lennard in your thoughts and prayers.
- Treasurer’s ReportMike Engle
There are two line items with negative balances: Web Hosting -\$59.48 and Miscellaneous -\$51.21. Mike made the recommendation to take money from Equipment to cover the negative balances. With no further discussion all were in favor, recommendation carried.
- Audit ReportMike Engle/Nancy Gonzalez
Great job by Nancy
- 2019-20 ElectionsKen Hart/Missy Lennard/Jason Pepe
Files are currently in the drive that was created.

II. President’s CommentsKenneth Hart

- Welcome
Ken was unable to attend due to illness.

III. Executive Director’s CommentsRay Bonti

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

- FASA LEADs – February 5, 2019 Tallahassee
\$3500 in the budget for conference - Ray, Ken and Missy to attend this conference. Gary made the motion for them to attend, Mike seconded, all were in favor, motion carried. Deni will make the hotel and rental car reservations. Drive up in one car. Ray will meet with legislators locally first before attending the FASA Conference. Jason recommended contacting delegation now as they will be in committee meeting December 11th – March.
- 2019-2020 Meeting Dates
Review the dates for next year’s meeting. 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
A couple of administrators asked if HASA had any membership specials to gyms.
- HASA Aspiring Leader
To go after the 300 employees that has gone through FLA. Also go after those 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 Boards 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 has talked to Outback about a social gathering at locations throughout Tampa.

Maybe do 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 have a Merry Christmas and Happy New Year. Meeting was adjourned at 6:47 PM.

**Next Meeting: Monday, January 7th, 2019 at HEF building TECO Room
2306 N. Howard Ave.**