



March 1, 2021
(Via ZOOM)

4:30 pm Executive Board Agenda Review

5:00 pm Advisory Board and Executive Board

Attendance: Ray Bonti, Missy Lennard, Cara Diehl, Glen Stewart, Delia Gadson, Ashlee Cappucci, Nancy Gonzalez, Christie Gold, Julia Sarmiento-Cohen, Mary Toledo, AnnMarie Courtney, Audrey Miller, Carla White, Johnny Bush

MINUTES

I. Executive Committee Reports

- MinutesAshlee Cappucci
 - February minutes were reviewed, AnnMarie Courtney motioned to accept the minutes, Cara Diehl seconded, and carried.
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- Membership ReportCara Diehl
 - 811 members, 2 new members gained, zero members projected, 23 Emeritus members
 - Missy Lennard motioned to accept the membership report, AnnMarie Courtney seconded, and carried.
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- Treasurer’s ReportAnnMarie Courtney
 - Audit by Dr. Bookman came back with no findings 12 months
 - HASA Budget for February, reflected to move \$400 but was not reflected in document attached and update was provided (please refer to the updated budget).
 - Leaves us with a deficit and AnnMarie made suggestions
 - The Executive and Advisory Board approved to
 - Move \$1,803.96 from “Support of Administrative Activities” to “Special Social and Leadership Events (HASA)”
 - Julia Sarmiento-Cohen motioned and Missy Lennard seconded
 - Move \$700 from “miscellaneous” to “auditing” to cover our debt in our auditing bill expenses.
 - Julia Sarmiento-Cohen motioned and Ashlee Cappucci seconded
 - Move \$1,500 from “In County Travel” to “Marketing, Recruitment and Promotions” to eliminate the red line
 - Cara Diehl motioned and Julia Sarmiento-Cohen seconded.
 - By March we should be back to even on all account line items

- Cara Diehl motioned to accept the membership report, Julia Sarmiento-Cohen seconded, and carried.

II. President’s CommentsDante Jones

- Outstanding Audit for HASA , Thank You, Nancy (attached document)
- Feedback on Valentine & Dine Giveaway and HASA Financial Freedom Nights
- Letter to Superintendent, board approval to share with HASA Membership and SB 7, (attached)
 - The board had an opportunity to review the letter and provide feedback
 - At the March 1st meeting the board decided to move forward with the letter to the superintendent
 - This letter will be sent to the superintendent and discuss at our meeting with the Superintendent and cabinet members who attend. From there it will be shared with members.
 - Cara Diel motioned to approve the letter and Johnny Bush seconded the motioned, and all carried.
- Podcast with Chair Lynn Gray on Budget (both Monica Verra and Mike Kemp were offered podcast) - tba
- Topics for Superintendent Round Table with Addison on Wednesday
 - AP positions
 - Communication (disseminating Principals Weekly information to APs and Supervisors)
 - Site based and district should be on the same page
 - E-learning in the Fall?
 - When will cuts take place?

III. Executive Director’s CommentsRay Bonti

- Hold on - It is going to be difficult for leaders over the next several weeks
- Admin. of the Year flyer (attached document)
- Visit to Tallahassee by Ray to share HASA Legislative Platform approval (March or April)
- Schedule a Zoom meeting open to HASA Membership on budget topics, concerns, etc.
 - Monday April 5th was discussed
- Glen Stewart updates
- Other Topics
 - Rookie of the year updated to a two-year new leadership time frame

IV. Adjournment

- V. AnnMarie Courtney motioned to adjourn the meeting, Ashlee Cappucci seconded, and all carried.

Next Meeting: Monday, April 5, 2021