

# HASA Minutes – July 26, 2021

Dinner Meeting Outback SteakHouse, Boy Scout

4:30pm Executive Board Review

5:00pm Advisory Board and Executive Board Networking with Superintendent Davis, Michael McAuley, and Monica Verra-Terrado

## Meeting Minutes

**Attendance: Ray Bonti, Cara Diehl, Glen Stewart, Delia Gadson, Nancy Gonzalez, Christie Gold, Caral White, Johnny Bush, Dante Jones, Julia Sarmiento-Cohen, Missy Lennard, AnneMarie Courtney, Audrey Miller, Robert Boolai**

## Agenda

### Executive Committee Reports

- **6:29pm Call to order**
- Minutes .....Cara Diehl
  - Dante Jones motioned and Carla White seconded
- Membership Report .....Ray Bonti
  - June 780 and lost 10 (retirement/back to classroom)
  - Cara Diehl Motioned and Carla seconded
- Treasurer's Report .....AnnMarie Courtney
  - Reviewed Treasure Report
  - No adjustments need to be made
  - Carla White motioned to accept 2021 - 2022 budget with Audrey Miller seconding the motion
  - Recommended to have \$10,000 from checking and put into a CD for the best possible rate, motion by Carla, second by Johnny.

### President's Comments

- Topics for Superintendent Roundtable
  - Payscale for Assistant Principals
  - Directory is up to date (maintenance, transportation etc.)
  - PSD - Can a session be included in the Principal Institute next year
    - Principals like to attend their teacher sessions
    - Clarification about Covid

- Hasa photo for website
- Cara recommended a form with a link to submit topics, concerns for HASA, Christie to send an email
- Approve HEF event for HASA to attend \$2500 (EmpowerED lunch)
  - Julia made a motion to approve the face to face Empower ED event, and Cara seconded.

### **Executive Director's Comments**

- Upcoming HASA Events
  - Fall Fellowship plans: Families at Fl Aquarium or Members at Yacht Dinner Cruise
  - Carla made the motion to have our first event at the Florida Aquarium, with a 4 guest limit and AnneMarie seconded. Ray can move forward with making arrangements.
- Legislative plans - two recommendations:
  - 1) Social event for Legislators
  - 2) invite 1 or 2 Legislators to HASA Board meetings
  - Will decide at next meeting
- Emeritus Luncheon date options with HASA Board and Superintendent
  - Ray will present a few dates and bring back to next meeting
- Leadership, Partnership and Fellowship - HASA business model
  - Ray reviewed with board
- BHASA Constitution and By-Laws on Website - please review
  - Reminder to review our by-laws
  - each member is elected
- Final conversations and topics
  - Principal Appreciation Month in October
  - Possible Lunch for Principals
  - Gift?
  - Ray will follow up at Superintendent Meeting to confirm if this will be okay

### **Adjournment**

**7:54 meeting adjourned**

**Next Meeting: Monday, September 13th at HEF Offices**

**Executive Board meets at 4:30 and Advisory Board joins at 5:00 pm**