

Aparicio-Levy Technical College
Auditorium – Room 212
Monday, March 5, 2018

In attendance: Deni Blankenship, Sherell Wilson, Ray Bonti, Jason Pepe, Angela Hazzard, Francine Lazarus, Cynthia Crim, Connie Hayden-McPeak, Jim Dieringer, Donna Brooks (for Jim Goode), Christina Raburn, Ernest Fernandez, Barreta Wilson, Nancy Gonzalez, Tee Solomon and Gary Brady.

The meeting was called to order at 5:10 by Jason Pepe. Jason thanked everyone for coming.

I. Executive Committee Reports

- MinutesDr. Sherell Wilson
The February minutes were presented and reviewed with corrections. Connie made the motion to accepted the minutes as corrected; Angela seconded the motion and all were in favor, motion carried.
- Treasurer’s ReportAnnMarie Courtney
Special events in a negative due to expenses for HASA History. Looking to adjust to make sure expenses covered. Legal and filing gees are -\$110, the recommendation is to move from office supplies to cover. Baretta made the motion to move; Christine seconded the motion; all were in favor, motion carried
- Membership ReportKenneth Hart
We are 150 short of having 900 members. We are doing OK.
Jason ask as President that Ray work with Ken to revise the membership report to make it easier to see total numbers for July 1st.

II. President’s CommentsDr. Jason Pepe

- The partnership money has not been transferred into one category that money is getting there. Work with Nancy to structure a way for next year. Connie stated that their dues are not paying for these event is a good thing to promote. Jim stated what need to explain what our dues are paying for.
- HASA Contact Information survey
We are transition away from First Class to Gmail. Our Gmail address will be hasa.leaders@gmail.com. Working on a timeline to stop using First Class. Jason shared a Contact Information form on Google Drive that we will ask members to complete and it will auto populate as a spreadsheet with contact information. We are doing this because it’s private and not public record. In reviewing the form, Cynthia asked what the purpose of home address is. There is not a master plan to send mailings. Suggestions made was to have a separate heading for preferred method of contact email or text and do not use your work email (First Class). Jason will makes the changes and send a prototype and let Jason know. He would like to have it ready by April.
- Tee Solomon Historian Report
Jason asked Tee to go back and look at history and make a report. She did an amazing job and located a lot of information. Tee was formally recognized and received a round of applause for her work.
- HASA Committees – tabled to go with Executive Director Comments.
- 2018 HASA Elections – tabled to go with Executive Director Comments.

III. Executive Director's CommentsRay Bonti

Planning for next year, different locations for events next year. Do things outside of the district.

- Upcoming Events:
 - A. HASA Goes Hollywood – 4/24 – Last event for this year. Eventbrite link will go out at the end of the month. We will announce the scholarship and award winners. Event to start at 5PM and network until 5:45 PM. 5:45PM – 6:30 PM will be the main event inside the theatre.
- SWAY Release information
Link to phones through Remind to see two – three times a month or once a month. AnnMarie and Christie are working on developing a retiree group for Facebook
- Recommend meeting location for 2018-19 HASA Meetings
Ray secured a location for next year's meetings. Starting in August HASA will meet at the Hillsborough Education Foundation (H.E.F) TECO Room. They are located on Howard Ave.
- Ken Allen - Central Florida Coalition update & recommendation
Met with Ken Allen and he has done a great job organizing the coalition. There were 15 to 16 districts and they have not done too much over the last two years. There are only four that now attend the meetings. Will be meeting with Ken and the organization later this month. We would pay \$1.50 per member (\$1000) to coalition. Connie stated that what was happening was the coalition was to meet with the legislators. Ray stated that that is not happening. We pay \$250 to FASA for PAC.
April we will have the legislative group here to update everyone on legislations. Tee asked what is the present relationship with FASA? Ray know the leader of FASA and is meeting with him later this week to discuss PAC with them.
Jason stated that FASA and others recognize HASA is a leader, one of the largest in the state, many principals are members of FASA.
- Scholarship Updates – Deni is going to send out tomorrow a reminder that the deadline is Friday, March 9th. Get behind at council meetings and promote. In the past HASA dues paid for these and now the partnerships are paying for them.
- Leadership Awards Update
- HASA Leadership structure & organizational chart for 2018-19 recommendations
Will be on the agenda again next month. There is a flowchart that was part of your packet tonight. Deni and Ray will work on retirees. Feedback on organizational chart.
 - Ernie – Did the district reorganization have an effect on us? Jason – No
 - Connie – do they know they are supposed to come?
 - Jim – which component groups go to what?
 - Jason – whatever is decided advisory board looks like. What is the role?
 - Angela – now there is no onboarding. Going to have to set expectations. Maybe do onboarding before elections take place.
 - Connie – slowly convert, don't do it all at once.
 - Jason – recommendation – current list – proposed structure – take to your component group and have discussion
- Recap of legislative session for April meeting & inviting HASA legislative advisory group – will be here at the April meeting
- Tee Solomon information – covered by Jason in President's comments.
- May release of survey - 2017-18 accomplishments, goals for 2018-19, feedback

IV. Superintendents Roundtable Topics

-

V. **Committee Reports and Roundtable Discussion**

- Administrator Parameters InitiativeKenneth Hart
- Special EventsDr. Sherell Wilson
- Business PartnersDr. James Goode
- District-Wide CommitteeConnie Hayden-McPeak
- Professional Development Grants.....Francine Lazarus
- Newsletter CommitteeCarla Sparks
- Scholarships.....Gwen Luney
- HistorianTee Solomon

Tee stated project was laborious and fun.

Ken stated that based on discussions with Mr. Eakins he has plans. In time things will be able to report negotiations across the board.

AnnMarie – no report and she is filling in for Carla too.

VI. **Adjournment**

With no further discussion meeting was adjourned at 6:21 PM by Jason.

Next Meeting: Monday, April 2, 2018, Aparicio-Levy, Auditorium