



Aparicio-Levy Technical College  
Auditorium – Room 212  
Monday, November 6, 2017  
5:00 PM

Attendance: Deni Blankenship, Ken Hart, Kim Moore, Carla Sparks, Ernest Fernandez, Angela Hazzard, James Goode, Jim Dieringer, Connie Hayden-McPeak, Nancy Gonzalez, Christina Raburn, Gary Brady, Ann Rushing, Jason Pepe, Ray Bonti, AnnMarie Courtney, Sherell Wilson.

The meeting was called to order by Dr. Jason Pepe at 5:00 PM.

Jason welcomed everyone and thanked them for coming.

AnnMarie asked everyone to join her in wishing her a Happy Birthday today. A cake was provided along with singing. Deni thanked everyone.

## **I. Executive Committee Reports**

- Minutes .....Dr. Sherell Wilson  
The October minutes were presented to members. Connie motioned that the minutes be approved as presented, Angela seconded, no further discussion, all were in favor, motion carried.
- Treasurer's Report .....AnnMarie Courtney  
(June, July, August and October); 2016-2017 Audit – All budgets were reviewed as presented. Connie motioned to approved all budget reports, James seconded the motion, no further discussion, and all were in favor.  
Audit for 7/1/16 – 6/30/17 was done by Dr. Bookman and was excellent. Jason thanked AnnMarie and Nancy.
- Membership Report .....Kenneth Hart  
Membership is up since August by 54. All related to HASA upgrade and events. We are becoming more relevant.

## **II. President's Comments** .....Dr. Jason Pepe

Based on Ken's report, we all own the membership. AP's could be ramped up – making us more relative. Recruiting and importance. Kim – when talking to potential members share with us any problems so we can meet needs.

### III. Executive Director's Comments .....Ray

Bonti

Echo what Board said. Back in May when he talked to us about increasing membership. We got to provide what people are looking for: Leadership, Partnership and Fellowship.

- Scholarships and History – Ray will get with Maria. Come January kick off plan for scholarships.
- Black and Hispanic Scholarships - Tricia mentioned struggle getting Black and Hispanic scholarships. Would like to have four, two dedicated for each going into leadership. Teachers wanting to get Masters in Education Leadership. Angela asked if it can be looked into for support people going into a management roll. By December come up with scholarship information, get them out in January. Rubric/Criteria. Honor past and add (rework) what we have existing updating criteria. AnnMarie asked Deni to send Ray the scholarship information.
- Homecoming Feedback Survey (day, time, agenda, program, food, etc.). We issued 243 drink tickets. It was a great event and well attended. All the MVP's loved the trophies. Sherell said the ones that were not there wish they would have been. Coach Weiner did a great job with speech. There were some glitches but the food was very good. Angela said it was great being part of the Homecoming Court. Every event we do will be a different location. Because of partner we can do \$36,000 commitments in money and in kind. Partners stepping up. AnnMarie is doing very good at stewarding HASA money.
- Financial Freedom Night 1/22 or 1/29? Location – ISC? More info retirement, investments, legal advice and will preparation. Outback will cater this meeting. It will be open to members, non-members and spouses. Jason said this is another way to make HASA relevant and help get the word out. Ideas to promote – SWAY texting, mailing, Tracy Schatzberg, Principal's Weekly, Principals' Council and Save the Date flyers. A suggestion was made to get money towards members to entice. Deni to get Ray the Administrative calendar with meeting dates. Need a way for retirees to come and attend. Help us to connect with retirees.
- HASA History – Sangria and Sunsets, Tuesday 2/13 – Tampa History Museum. There is no hockey game to compete with for parking. We will get to walk through the museum. The Columbia will provide Hors d'oeuvres.
- HASA Goes Hollywood – Tuesday, 4/24 – Tampa Theater

- Communication tool for members of Business Partners and their services (AnnMarie) – Work with Christie to get the partners information on the website with a link to their website. Our website is up and running and looks great.
- Legislative Advisory Group  
Tricia McManus and Harrison Peters gave a list of principals to get legislators to individual schools. Meeting to build a list with community legislators. Jason said Plant City delegation got together an elected Jake Raburn as the local rep.
- FASA PAC Update  
Connie suggested to contact Ken Allen. Ray to research
- HASA PAC Update
- Letters to newly promoted and promoted administrators  
A HASA folder will be prepared for each school board meeting. Ray and Deni will get a list of the promotions to be announced at the meeting. Deni will prepared the packet based on newly appointed administrator or promoted administrator. She will contact person to get their preference for the gift card. Connie noticed that Ray's email was missing on the future member letter.

#### **IV. Committee Reports**

- Administrator Parameters Initiative .....Kenneth Hart
- Special Events .....Dr. Sherell Wilson  
Excited about the upcoming events.
- Business Partners .....Dr. James Goode  
Great job with partners willing to help work together
- District-Wide Committee .....Connie Hayden-McPeak  
Tentative dates to bid for insurance is mid to late January
- Professional Development Grants.....Francine Lazarus  
Moving forward
- Newsletter Committee .....Carla Sparks  
No report
- Scholarships.....Maria Singfield  
Moving forward
- Historian .....Tee Solomon  
Not in attendance; no report

#### **V. Roundtable Discussion**

Jason requested that we combine committee reports with roundtable. Thank you for joining us tonight. We have skin in this game. Saw last week that HASA was able to advocate for us.

Kim thanked Ray for discussion on evaluations. Superintendent roundtable included salary discussion. Add this back to agenda

#### **VI. Adjournment**

Meeting was adjourned at 6:10 PM.

**Next Meeting: Monday, December 4th, Aparicio-Levy, Auditorium**