Orange County Association of School Administrators

Board Meeting Minutes

May 20, 2016

**Board Members in Attendance**

Bob Clark, Seth Daub, Christine Szymanski, Tim Smith, Tom Ott, Pati Painter, Andrew Jenkins

**Welcome**

Seth Daub, President, began the meeting at 8:02 AM

**Secretary and Treasurer Reports**

The minutes from March were reviewed and a motion to approve the minutes was presented by Kelly and seconded by Allison. Motion carried.

Current balances

Checking-$4,631.43

Savings-$31,051.56

**Committee Reports**

* Elementary—Third grade reading scores are in and schools are currently preparing for summer reading camp. At the most recent principal’s meeting, we were asked to look at how to decrease the number of retentions and make the criteria for retention more consistent.
* Middle school association—Middle school principals worked together and discussed the retention/promotion policy at their level as well. The policy needs to be more consistent and schools need to have a system in place when students fail a core class.
* High school—No report
* Post secondary—partnership with tech express and Valencia has been established and parties are continuing discussions to maximize the partnership. Orange technical college is now focusing on the quality of the high school programs rather than quantity. Computer numeric controls (CNC) is a new certification that is being offered at the Winter Park campus. This will be the first in the state.
* Membership—We currently have 245 members.

**Old Business**

* Meeting with Dr. Jenkins went well. The survey results were reviewed highlighting departments that are most valued as well as areas that are still a concern for administrators. Dr. Jenkins and school board members have been holding round table discussions with a random selection of teachers in each district. Points to note are that teachers are no longer requesting the discontinuation of iObservation, but feel that administrators need to be more consistent in their ratings. Teachers are also finding value in collaboration
* Spring Survey results— Seth will summarize the survey results and what was shared with the superintendent and will send it to the principals/asst. principals.
* Election results—The new executive board will Tim Smith as President, Christine Szymanski as President-elect, Travis Diesel as Treasurer, and Atresa Grubbs-Holmes, as Secretary.
* End of year dinner will be held at Dubsdread on June 13th at 5:30-7:30. It will be a buffet (salad, 2 entrees, 2 starches) and we will have tickets for soda, beer and wine as we are charged based on consumption. The invitation will go out to all administrators. It will be free for OCASA members and $25 for all others. Dinner will be free if membership paperwork is completed the night of the event.
* OCASA bylaws will be looked at next year. While originally considering the idea of a two-year president term, the reality is that it is really a 6 year commitment when hold the offices of President-elect and Past President. We are currently not an incorporated entity. This is something that is fairly easy to do and an expense of about $150.00. Bob will start this process.

**Executive Director’s Report**

* Formula for student capacity transfers- While other counties have a formula, Orange county does not. Most consider 90% to be the cap as this allows for zoned students that may enroll mid-year. This is something that needs to be looked at due to the new legislation allowing students to attend any public school under capacity regardless of zone.
* Redefining the role of a Principal. Another county is looking for a way to define a principal. This position is often viewed as a stepping stone. What can be done to identify and support career principals.

**New Business**

* Legislation: HB7029 is an all inclusive education bill and something to look at.
* FASA summer conference-This will be held on June 14th-16th at the Renaissance SeaWorld. Mark Shanoff will be presiding as the FASA president. Additionally, FASA will be hosting a luncheon for representatives from local associations.

**Next Meeting: August, 2016**

**Adjournment: Meeting was adjourned at 9:06 AM**