Orange County Association of School Administrators

Board Meeting Minutes

March 11, 2016

**Board Members in Attendance**

Seth Daub, Bob Clark, Allison Kirby, Christine Szymanski, Kelly Pelletier, Pati Painter, Margaret Talbert-Irving, Rhonda Weber, Tim Smith, Monica Johnson, Melanie Simmons, Andrew Jenkins

**Welcome**

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

**Secretary and Treasurer Reports**

The minutes from February were reviewed and a motion to approve the minutes was presented by Christine Szymanski and seconded by Allison Kirby. Motion carried.

Current balance is $5,169.43 in the checking and $31,044.97 in savings.

**Committee Reports**

* Elementary—Margaret presented the results of the elementary principal survey to Dr. Jara. The money designated for common planning was a result of this meeting. Additionally, concerns regarding the MTPs being published very late in the past were raised and there is now a new plan to have them ready by the end of June. This will allow teachers to have the month of July to review them before starting the new school year. At this point, there has been no direction regarding master schedules for next year. Karen Wilson is still working on this.
* Middle school association—Planning money is appreciated, substitute coverage is becoming an issue, as is CAPE and finding time to get the students on the computers to complete it. Middle school principals are concerned about the new school grading system and worried that grades will drop.
* High school—Tim brought the most recent high school legislative platform.
* Post secondary—There will be an increase in post secondary funding. While there will be some restructuring with Orange Technical College, work will continue with the high schools.
* Membership—We have no new members at this time. A question was raised as to whether or not acting assistant principals would be allowed to join OCASA. They are not allowed. This may be a by-law issue to consider. The goal is get at least 5 new members at the social. All board members should strive to bring at least one potential new member.

**Old Business**

* AXA donation-still pending
* Minor changes were made to the spring survey. It will be available between Mar. 28th and April 8th. The survey will be sent to all principals and assistant principals. Results from both groups will be compiled separately to understand the perspective of both groups. A meeting will be set up in May with the Superintendent to present the results.
* The post holiday social has been set for March 31st at Ceviche in the bar area. Rather than a buffet as we had last time, there will be passed appetizers from 5-7. Members will be entered into a drawing if they bring a non-member to the social.

**Executive Director’s Report**

* The subscription to survey monkey was renewed at a cost of $200.00 for the year. Bob met with the Tampa Bay regional coalition. The Hillsborough county organization negotiates salaries. They are currently researching work conditions of administrators including duties, and number of days and hours worked. Bob provided information about our county and asked that they share the results once the study is complete.
* There has been update to the FELE that began in January and the pass rate went from 83% to 30%. Bob shared a resource to help candidates prepare for this exam.
* Senate recently passed a bill that allows students to attend any public school in the state as long as the school is not over capacity. Transportation would not be provided.

**New Business**

**Next Meeting: April 15, 2016**

**Adjournment: Meeting was adjourned at 9:15**