**Orange County Association of School Administrators**

**Board Meeting Minutes**

**August 25, 2017**

**Board Members in Attendance**

Bob Clark, Christine Szymanski, Tim Smith, Pati Bowen-Painter, Sheila Burke, Seth Daub, Travis Diesel, Diana Greer, Amy McHale

**Welcome**

 Meeting began at 8:10

**Secretary and Treasurer Reports**

Secretary report-The past secretary was not present to read the report.

Treasurer report- The audit committee consisting of Kelly Pelletier, Travis Diesel, Patti Bowen-Painter and Christine Szymanski conducted an audit of the 2016-17 financial records. Months checked were November, February and May. All records were found to be in compliance.

**Committee Reports**

Elementary—Sheila Burke reported that Brandon and team are working on an outsource company to work on data reports so it doesn’t have to be pulled by school based teams. She also mentioned that the roll out for the new student management system- Skyward, that will replace SMS, is on track. The system won’t go live this school year but training will begin in January.

Middle school—Amy McHale reported that there hasn’t been a meeting yet of the group to report any information for middle school. It was mentioned that more middle schools have been added in digital curriculum roll out for the one to one devices.

High school—Tim Smith reported that high school grades went down, especially the math scores. He discussed that acceleration happening in math in middle schools has impacted the amount of high school students who don’t count for the high school math scores. Some strategies discussed were to be able to put students in a liberal arts math class that can teach some Geometry foundational skills before the student takes their first Geometry course. New initiative for Saturday school for high school is been a focus for high schools and all schools, not just title 1.

Membership—Membership chair was not in attendance and report will be emailed to board.

**Old Business**

OCASA social was a success during the summer leadership planning session.

The idea was proposed to have more of these small informal socials instead of big dinner meetings.

There was a recap of the June meeting with Superintendent Dr. Jenkins with the OCASA board. There was limited data from the survey and Dr. Jenkins was understanding to the fact. Superintendent Jenkins shared her thoughts on legislations and issues with public education. Board was able to share some continued issues and concerns for Orange County administrators such as custodial staff and filling of vacant positions with qualified candidates.

Discussion of an increased face time with the Superintendent was mentioned. Bob Clark shared that other similar districts meet with their Superintendent on a quarterly basis. Discussion of the organization’s ability to collect data to present to Dr. Jenkins to be able to have a forum discuss struggles that our administrators have concerns about continues to be a challenge.

Christine Szymanski announced OCASA election results:

President-Elect: Pati Bowen-Painter

Secretary: Diana Greer

Treasurer: Travis Diesel.

Promotional products were ordered and pens with organizational membership information on them will be used as new members join.

**New Business**

Christine Szymanski acknowledged the following board members for their service and time:

Tim Smith, President

Travis Diesel, Treasurer

Christine Szymanski discussed her vision as President for 2017-18 year and as a membership based organization how can some of the administrators’ real concern be the focus for the year. What do we really do for our members and how can we increase that this year? We will discuss this again at the next meeting.

There was some discussion of the inconsistencies in the administrator evaluations in learning communities and how to collect data to bring the concerns to our area superintendents. We will continue discuss this at future meetings.

The 4th Friday of the month for board meetings will continue at the Panera by Florida Hospital at 8:00AM.

**Next Meeting: September 22, 2017**

**Adjournment: Meeting was adjourned at 9:40AM**