Orange County Association of School Administrators

Board Meeting Minutes

January 20, 2015

**Board Members in Attendance**

Bob Clark, Darrell Canamas, Christine Szymanski, Donna Dalton, Allison Kirby, Charles Lindlau, Tom Ott, Anita Getz, Patricia Ramsey, Nicole Sims, Eric Sochocki, Mark Shanoff

**Welcome**

Allison Kirby brought the meeting to order at 4:35pm and conducted the welcome. Introductions were made by all present.

**Secretary and Treasurer Reports**

Secretary’s report - minutes from the November 18th meeting were provided. Christine Szymanski made a motion to approve the minutes and Allison Kirby seconded. Minutes were approved unanimously.

Treasurer’s report – $41,523 in combined savings and checking.

**Reports**

Elementary – Nothing to report

Middle - There was a push to attend Restorative Justice training.

High – Nothing to report

CTE – Big push and every high school will have at least one dual enrollment program on the campus.

Membership: The count is 245. Allison Kirby, Seth Daub and Jon Prince attended the PNPA meeting to help drive membership.

**Old Business**

FASA proposal to provide inservice/professional development to OCSP was approved. This means every administrator in OCPS (775 total) will automatically become basic members of FASA. This helps put FASA’s membership over 5000 which means more than 50% of Florida’s administrators are members.

Thank you notes still need to be distributed to legislators.

There will be 15 OCASA members attending Legislative Days in Tallahassee. Rooms have been booked for all members and will share one bill. Bob Clark, Darrell Canamas, Tom Ott, Nicole Sims, Christine Szymanski will be drivers. We will leave at 4pm on Monday afternoon and meet at Sonny’s in Lake City at approximately 6pm. A room will be secured for breakfast. Lunch will be on your own. There will be a reception at 5pm at the old capitol building. A reservation will be made for the evening meal. Wednesday morning will have breakfast included with the meeting.

**New Business**

The social was moved to February 12th at Ember (4:30 – 6:30). Eric has a draft of an email invite that we can send to members.

Meeting with Dr. Jenkins will be on February 11th.

**Next Meeting:** February 17, 2015

Orlando Tech, Room 317, 4:30 - 5:30 p.m.

**Adjournment:** Meeting was adjourned at 5:30 p.m.