Orange County Association of School Administrators

Board Meeting Minutes

April 28, 2015

**Board Members in Attendance**

Bob Clark, Allison Kirby, Eric Sochocki, Christine Szymanski, Seth Daub, Pati Bowen-Painter, and Kelly Pelletier

**Welcome**

Allison Kirby brought the meeting to order at 4:30pm.

**Secretary and Treasurer Reports**

Minutes from the 3/17/15 meetings were reviewed and approved by Allison Kirby and seconded by Seth Daub.

Treasurer’s report – was provided by Eric Sochocki

**Reports**

Elementary: Seth Daub reported on the Elementary School issues.

Middle: Pati Bowen-Painter reported on the Middle School issues.

High School: No High School representatives were present.

Membership: The count is 246.

**Old Business**

End-of-the-Year Event, June 8, 2015 (Monday 5:30-7:30pm at Ceviche (downtown on Church St)

OCASA Members will be surveyed regarding members who have received awards throughout the year so they may be recognized at the dinner.

The next OCASA Board meeting May 19, 2015 will be held at Ceviche to taste-test the items we have selected for our menu at the End-of-Year Event.

**New Business**

Survey of OCASA Members will be used to determine Professional Learning that is aligned with school needs. The survey will be sent to principals/directors and assistant principals/directors prior to the End-of-Year Event so the results may be shared. The results will be shared with Dr. Jenkins and perhaps prioritized.

Allison appointed a Nominating Committee to identify candidates for OCASA Offices:

 Committee: Allison Kirby, Christine Szymanski, Kelly Pelletier, and Eric Sochocki

 Positions: to be determined President Elect, Secretary, Treasurer

**Next Meeting:** May 19, 2015

Ceviche: 4:30-5:30 p.m.

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