Orange County Association of School Administrators

Board Meeting Minutes

September 22, 2017

**Board Members in Attendance**

Bob Clark, Seth Daub, Christine Szymanski, Tim Smith, Diana Greer, Amy McHale

**Welcome**

Meeting began at 8:22

**Secretary and Treasurer Reports**

Bob Clark will send out August minutes.

Treasurer report- not present

**Old Business**

Next meeting with Superintendent not scheduled. Christine will reach out to Susan Adams, Superintendent’s secretary about an October date. This would be in conjunction with an Administrator Celebration sponsored by OCASA.

**Hot topics that the board has received feedback that can be included on a survey**

* Inconsistency between learning communities about administrative evaluations
* District based vs School based management- do principals feel they have the freedom to make school-based t decisions based on the needs for their student population
* Emergency Management Centralization- communication during recent storm
* Do administrators lead a healthy balanced life

Promotional Products

We are still looking at designs and logo for our organization. Tim Smith will check with his students and department in design in Winter Park HS for some ideas.

2018 Legislative Agenda

No need to re-do the platform. We will be leaving them the way they are written

New Business

Assistant Principals/Assistant Directory- Dusty Johns from Boone HS will be the new high school representative. We will be sending email to membership to solicit more representative assistant principals to work on board and get representation from all learning communities.

**Executive Director’s Report**

Legislative Days is scheduled for Jan. 21-22. Hotel reservations have been made at the Aloft for 8 rooms. First meeting starts Monday morning so check in will be Sunday night. And will stay through Monday night. Reception is in the Governors’ Club. Firm names are needed for reservations by December.

**Next Meeting: October 27, 2017, Location TBA – we are looking at options to return to a centralized location (Orange Technical College location in ELC was mentioned or continue with Panera).**

**Adjournment: Meeting was adjourned at 9:30.**