## OCASA Board Meeting April 13, 2022 8:00am-9:30am ZOOM

Welcome	Matt/Mike
Secretary Report: Approval of minutes	Diana
Treasurer Report: Financial Update	Kip
Committee Reports: Hospitality Update	Felecia
Membership Report-any \$10 gift card members	Monica
Association Presidents Report (HS, MS, ES, PS)	Matt, Amy, Lukeshia & Cap
Old Business:	Lukesilla & Cap
<ul> <li>Board Member Visits-Sample Invite-who is ready to invite a member</li> <li>Election of Officers</li> <li>\$10 gift cards-were any earned and if so, were they sent out?</li> <li>Shirts for all members-getting caught up</li> </ul>	Mike Mike Mike Mike
New Business:	
<ul> <li>Membership Classifications-Do we want to include district administrators-what level</li> <li>Adding an OCASA agenda item to principal and assistant principal meetings</li> <li>DESSA Screening Window</li> <li>Budget Issues-What does Maria need to know, also, revisit cash-ins</li> <li>Panorama surveys during test prep season</li> <li>Superintendent Summit-virtual or live</li> <li>SRO's having different keys</li> </ul>	Mike Matt Diana Dusty/Mike Aleli Aleli Mike
Open Discussion	All

Next Meeting Date: May 12, 8am-9:30am, ZOOM

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Items to share with Dr. Vazquez