**OCASA Board Work Session**

**October 7, 2022- ACE Campus, 9:00AM**

**Members Present:** Aleli Vazquez, Anna Diaz, Diana Greer, Seth Daub, James Morosetti, Nate Hays, Alex Jackson-Jones, Adriene Anderson, Matt Turner, Cap Jadonath

Meeting started at 9:10AM.

***By-laws revision:*** Dr. Diaz thanked everyone for their time spent prior to the meeting ooking at the current by-laws and the Broward by-laws as a sample document. She posted the current by-laws on the Smartboard. All articles and sections were reviewed and revisions were marked on the current document with editing tools. The revisions will be shared with the membership to make a motion to amend the by-laws with the noted revisions. *See revision document for specific changes.*

***FASA Legislative Days:*** FASA dates are January 23-24th. Aleli shared that we currently have half of the budget we had last year when we sent a delegation to FASA. She noted that with our current budget we need to limit the number of board members that can attend legislative days to four. Dr. Diaz will be one of the representatives. Any board member who is interested in attending, can commit to the time line, and is prepared to speak up and advocate our platform with legislators, should email Dr. Diaz with their interest. A decision on the final delegation will be conferred by Dr. Diaz and Aleli.

***Principal Appreciation:*** Aleli shared that October is National Principal’s Month. She would like to do something to recognize Principals from OCASA. She is requesting a motion, with approval from Kip, to spend $1000 to recognize principals in October. Suggestions include a bowling event and sound bath event. Also spend some money to send scratch off lottery tickets to each principal, via the courier. If sponsors are secured for the bowling, the money will only be spent on the other items.

Meeting adjourned at 10:45AM.