OCASA Board Meeting Meeting

March 26, 2024

 4:00PM Virtual

Welcome Nate/Anna

Introductions Anna

Secretary Report: Approval of minutes Adriene

President 2nd the motion to approve the minutes all was in favor

Treasurer Report: Financial Update James

The balance for checking is $4,39 and savings is $14,441.00.

Association Presidents Report

 HSP- Nikki

* Metal Detectors status schools do not have the capacity nor the staff to maintain the process of screening students. What will this look like on next year? Will all schools be required to have them?
* Administrators would like to have an outline from the Safety Management in regards to the resources that are considered to be used for the district
* Facilities usage dollars. How are they being used? We need to revisit the way these dollars are disturbed with the schools and districts.
* Attendance needs to be taken more serious in the district. Possibly consequences for students.

MSP- Amy

* Digital Fines
* MVP lack of accountability and parents are using as vehicle for school choice.
* Amy also emailed a list of Middle School Concerns
* Does the students fines come out of the budget or does it rollover to the new school that the student will attend?

 ESP- Kip

* Budget- Substitutes for TDYs are coming out of the school budget
* Newly Appointed Principals and Assistant Principals are not getting the raise

 TCD- Alex H. – Nothing to Report at this time

Committee Reports

**Membership** Cristina

* At this time, we have 313 paying members. We have a total of 5 non-paying members who will start paying once payroll information is processed. We are very close to our 350 goal.

**Events** Alex J.

* No representation on the call

**Public Relations/Marketing** Amy

* No updates at this time

**Legal and Advocacy** Matt

* Met with a couple of OCASA members who would like to serve on the committee of legal and advocacy. A google drive will be created for those who would like to become a reviewer and learn the process

**Professional Development** Kip

* Professional Development for mock interviews for potential Principals to help them prepare for interviews. Monica with get with the Cadre Leaders to see which schools that we can use to host these professional developments.
* Navigating Political Land Minds – Online chat offering a professional development. Anna and Guy will get together to come up with a date for this event.

**Special Recognitions** Desiree

* Need to get with James to purchase gift cards for APs

**Fundraising** Teresa K.

* No representation on the call

**Legislative** Monica

* Monica has been working with some representatives on the state priorities. Have the OCASA executive board meet with the representatives to see how we can collaborate.
* See what dates they are available and put it out to the Executive Board and send a calendar invite.

Old Business

 Filed State Reporting for OCASA

 Survey- Nate shared some of the things that were on the survey

OCASA Event for this Year – Are we going to have an OCASA event for our members?

 School Board Topics for the Rest of The Year

 April 2 – Thanking the Board and Assistant Principals

 April 23 – Teacher Appreciate Highlight

 May 14 - TBD

 May 28 - TBD

 June 11 -TBD

 August 13 - TBD

 OCASA President’s Breakfast Event Committee – October 15th

 Alex Jackson

 Doug Loftus

 Teresa King

 Guy Swenson

 Nikki Campbell

 Principal and Assistant Principal Political Contacts – Information will come out after we meet with Government Relations.

New Business

Expanding Base of Membership and Asking Deputy to facilitate retiree information

Professional Development:

Preparing AP’s for Principal Interviews

Navigating Political Land Mines

Political Action Committee

PAC Contribution for each member to be sent to FASA

PAC Committee Members – Executive Board

Meeting ended @ 5:35 p.m.

OCASA Executive Board Meeting with Deputy Superintendent Agenda Items

* Update on Metal Detector Pilots
* IT Items
	+ Fines
	+ Purchase of peripherals
	+ Archibus accuracy
* Volunteer Proctors to assist with testing
* OCASA Retiree’s

March 28, 2024 in 5- TAB RBLC at 3:30PM

Next Meeting Date: April 30, 2024 FACE to FACE