

OCASA Representative Board Meeting Minutes

Date: November 18, 2025

Virtual Meeting: 4:30 PM

Facilitators: Dr. Anna Diaz, Amy McHale, Karena Chunoo

Welcome

Amy McHale/Anna Diaz

Attendance: Anna Diaz, Amy McHale, Karena Chunoo, James Morosetti, Teresa Saffold-Washington, Joni Casamento, Desiree Hitchmon-Houghton, Adrienne Anderson, Nathan Hay, Sanjay Brown, Jodie Rolston Cary, Rebecca Watson, Doug Loftus, Karen Diaz-Denmark, and John Miller

Secretary Report: Approval of minutes

Teresa Saffold-Washington

- Amy McHale provided the words of inspiration
- All members voted in favor of passing, after 1st & 2nd motion of October OCASA Board Meeting Minutes

Treasurer Report: Financial Update

James Morosetti

- As of today, current balances shared:
 - \$1656.00 checking
 - \$20,859 savings
 - Shared Proposed OCASA Budget 2025-2026 (EXCEL)
 - Expense approvals: Edgewater HS rental for Walk for Freedom and legislative meeting catering previously noted.

Discussion:

- OCASA is covering travel and lodging for the Tallahassee and Great City Schools event.
- James Morosetti proposed setting the official monthly fee at \$2,000 starting in October (instead of prorating).
- The board agreed unanimously.

Decision:

- Monthly fee increases to \$2,000 effective October 1, 2025.
- No prorating; flat rate moving forward.

Action:

- Create updated agreement and maintain historical record of changes.

Representative & Committee Reports

Level Reps

- When called most, representatives indicated no updates or concerns at this time.

Committee Chairs

- Updates deferred; focus shifted to financial and executive matters.

Old Business (follow-ups)

- Budget Priorities: Discussion postponed; draft exists for review.
- School Board Engagement: No new updates.
- Walk for Freedom Recap: Event completed successfully; fundraising and participation noted in prior meeting.
- Cadre Leads: Development and branding consistency emphasized; virtual pre-meeting plan confirmed.

New Business

Executive / President:

- Meeting with Jose Martinez scheduled
- Amy will draft a revised agreement in Google Docs for review by five board members.
- Karena to locate the prior document template and assist with revisions.
- Nate requested comparative financial data for similar agreements; Amy to share via Google Docs.

Decision:

- Formal documentation required with paper trail showing initial agreement and adjustment date for transparency.

December gathering in Winter Garden confirmed.

Professional Standards: No new updates discussed.

Legislative Platform: Scholarship Golf Tournament (March 5, 2026) planning continues.

Membership: December membership drive planned.

Communications & Social Media: Social Media Day observed (Nov 18).

Scholarships: Criteria refresh and timeline alignment with the golf tournament are pending.

Operations Support: Discussion deferred.

Open Floor

- Nate reiterated the need for financial comparison data; Amy confirmed she will include this in the shared document.

Action Items & Owners

- Amy McHale: Draft updated agreement and share for review; include comparative data.
- Karena Chunoo: Locate prior template and assist with revisions.
- James Morosetti: Confirm financials and ensure alignment with the budget.
- Nate: Review comparative numbers once shared.

Adjournment

- Meeting concluded at 6:09 p.m. after the agreement discussion