North East Florida Association of School Psychologists Minutes April 19, 2022



Time: 7:30 p.m. Zoom

Board Members:

X	President	Robretta Campbell
X	President-Elect	Valerie Buckley
X	Secretary	Susan Hatcher
X	Treasurer	Karen Lott
X	Member-at-Large	Caitlin Suchenski
X	Member-at-Large	Lisa Armele
X	Past President	Felicia Proia
XX	Technology	Paris Carlisle & Natalie Leedy

I. CALL TO ORDER at 7:32 PM

II. OFFICER REPORTS

President - Robretta Campbell -updates

Welcome to the new board members-introductions

- -Karen Lott is a DCPS School Psychologist assigned to Grand Park Alternative School.
- -Lisa Armele is a School Psychologist in Clay County.
- -Valerie Buckley is the Director of the School Psychology Program at National Louis University. Recap of the Training-Survey Results; Natalie Summarized the results of the survey. The feedback was VERY Positive and many topics for future trainings were suggested such as in the area of behavioral supports, reading interventions, Low incidence, Brain development, Drugs,

Trauma, Neuropsych and Coaching Teachers.

Transition Plan for Orientation of new board members:

The following individuals will work with a new board member to orient them to their NEFASP role:

Robretta-Valerie

Caitlin-Karen

Felicia-Robretta

Susan-Lisa

Paris-Natalie

Decide on future meetings-it was decided to continue Zoom board meetings for the 3rd Tuesday of the month at 7:30 PM beginning in August.

Decide on Summer Retreat-Susan will send out a Doodle Poll to determine the best Friday in July for the retreat. Natalie will contact Wells Fargo about meeting in their Community Room in Downtown Jacksonville. Committees will also be determined at the summer retreat. The distribution for sharing the training recording was discussed. It was determined that Natalie will get permission from Dr Barclay and then we will determine a time frame for its distribution and use with preference given to people who paid for the training.

Awards presentation to 2022 SPOTY-May 12 at 6:30 PM-Robretta and Susan will attend.

President-Elect - Valerie Buckley-introduce self

Past President - Felicia Proia -updates

DTU Award Presentation was made to Terry Brady and Jessica at the Building Reps meeting on March 8.

Felicia, Robretta, Caitlin and Karen met at Community First on April 2 to transfer the names on the Bank account.

Treasurer's report - Caitlin Suchenski/Karen Lott-introduce self

Membership updates-70 members

Treasurer's Report-Total on hand-\$2455.65

March Training total income/expenses-TBD

Donation to NASP in lieu of a Speaker fee is outstanding. Caitlin will help Karen with this donation.

Secretary's report - Susan Hatcher -updates

February minutes for approval-All Approved

CEU-entered in participants

SPOTY communication to Nassau District Superintendent-Susan will get a picture of the SPOTY for the website at the presentation of May 12.

DTU Meeting-Recognition of Excellence Award Presentation-picture posted on facebook.

Sent out Pins/Post-its

Sent out Powerpoint Presentation

Technology Report-Paris Carlisle-updates

Reported that the \$50 facebook ad brought in new members and people registering for the training. Paris will update the website with the agendas and minutes. Paris and Natalie will work together to publicize the End of the year Social for June 10.

Technology-Natalie Leedy-updates

End of the Year Social-June 10 from 4-8PM at Historically Hoppy Brewing Company at 1636 N. Main St in downtown Jacksonville.

III. MEMBER-AT-LARGE REPORTS

Member-at-Large - Lisa Armele-introduce self

Member-at-Large – Caitlin Suchenski-update

IV. NEW BUSINESS

During the transition from one treasurer to another, an attempt to scam money was made. Community First refunded the \$780 to our account. A report was made to JSO, Illinois police and the Postal Inspector.

How to protect our organization from Scams-Susan will email an article from AARP to all.

Changing passwords on all accounts; consider two factor authentications; how to protect information on our website-will occur at the Summer meeting.

V. ACTION ITEMS RELATED TO NEW BUSINESS

VI. ADJOURNMENT at 9:00

NEXT Board MEETING IS Summer Retreat-TBD in July in person