

North East Florida Association of School Psychologists

Agenda
September 8, 2020



Location: ZOOM- COVID 19 [https://us04web.zoom.us/j/
https://us02web.zoom.us/j/86518850105](https://us04web.zoom.us/j/https://us02web.zoom.us/j/86518850105)
Meeting ID: 86519950105
Password: NEFASP

Time: 5:00 p.m.

Board Members:

x	President	Felicia Proia
x	President-Elect	Deanna Zastrow
	Secretary	Colleen Capezzuto
x	Treasurer	Caitlin Suchenski
x	Member-at-Large	Ellie Donohue-Blanchard
x	Member-at-Large	Susan Hatcher
x	Past President	Rosalind Ballew

I. CALL TO ORDER 5:15pm

II. OFFICER REPORTS

President – Felicia Proia

-updates-

Reviewed turn-out from social and trivia.

President-Elect – Deanna Zastrow

-updates

No updates. Taking minutes for the night.

Past President Report – Rosalind Ballew

-updates

no updates but wants to know where to find elections info on the drive. Who knows where they are?

Treasure's report – Caitlin Suchenski

-updates

Sent last month's report. Two fees (zoom and bank account). Digitized membership form and will be sending out invoices for dues. Possible way to increase membership: refer a friend or bring a friend for a discount. Possibly emailing membership call to district supervisors/directors.

Secretary's report – Colleen Capezzuto-

-updates

absent

III. ACTION ITEMS RELATED TO OFFICER REPORTS

-Susan will create spreadsheet with district contacts to send out membership info

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Susan Hatcher-

Eric Rosen said if we want 4 hours its \$1300; 3 hours is \$1000. There is no day on Friday in March where all districts are available. February 19th is a possible date but NASP is also in Feb (end of the month). Checking back with him to see if we can lock in the date. Looking into awarding CEUs (hour for hour). Went through email list and tried removing any outdated emails. Did some organizing of the list.

Member-at-Large – Ellie Donohue-Blanchard

No plans for Christmas social but she's working hard on that. Input appreciated bc committee is a little light.

V. ACTION ITEMS RELATED TO MEMBER-AT-LARGE REPORTS

-Email Eric Rosen regarding date in February

VI. NEW BUSINESS

-School Psychologist of the Year-professional committee, nominations, google drive has timeline list to follow, set up committee meeting. professional committee will schedule meeting to discuss.

-School Psychology Awareness Week-professional committee, get on it. professional committee will schedule meeting to discuss.

-Community Service-Donation on behalf of NEFASP (Feeding NE FL is possibility)? Committee meeting needed.

-Amy Winters-FASP SPOTY nomination; get on DCPS school board meeting agenda (November) for SP awareness week. secretary coordinate those forms? professional committee will schedule meeting to discuss.

-Proposal to amend bylaws to offer free membership for the year to SPOTY winner-Roz will write-up

VII. ACTION ITEMS RELATED TO NEW BUSINESS

-Professional Committee-Amy Winters FASP nomination; DCPS school board meeting (NOV 3), school psych awareness week.

-Community Service Committee-meet to discuss donation to Feeding NE FL

-Meeting Minutes-Secretary needs to notify members that minutes are available on website and make sure minutes are posted.

VIII. ADJOURNMENT 6:20pm