

# North East Florida Association of School Psychologists

Minutes

October 14, 2020



Time: 5:00 p.m.

## Board Members:

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

## I. CALL TO ORDER

## II. OFFICER REPORTS

*President – Felicia Proia*

*-updates-*

- *FASP SPOTY- Zastrow reached out to BOE, there is no room on the November agenda. Will recognize Amy in December*
- *SPAW- asking for proclamation to be drafted from board members to BOE- Roz has information from last year and will complete the paperwork.*
- *DCPS Board Recognition of SPOTY- December meeting*
- *Annual Training/Speaker-discussion of names*
- *Community Service*
- *Board Recruitment*

*President-Elect – Deanna Zastrow*

- *updates; BOE agenda filled in November; working to secure December for SPOTY and SPAW*

*Past President Report – Rosalind Ballew*

- *Roz developed a Board Member process to guide recruitment*
- *Possible positions include Pres. Elect, Member at Large, Secretary, and Tech. chair*

*Treasure's report – Caitlin Suchenski*

*-updates- under separate cover-*

*Secretary's report – Colleen Capezzuto-*

*-updates- nothing to report*

## III. ACTION ITEMS RELATED TO OFFICER REPORTS

## IV. MEMBER-AT-LARGE REPORTS

*Member-at-Large – Susan Hatcher*

- *\$100.00 donation to the Children’s Services Fund in lieu of the basket we usually donate to FASP; The board agreed to donate 100.00. Caitlin will be contacted to write the check to Jean Cash- President of Children’s Services Fund*

*Member-at-Large – Ellie Donohue-Blanchard-*

- *will reach out to Jamie and Gail Roberts to secure NEFASP conference date for 2-19*

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

- Capezzuto to send Save the Date for 2-19 to NEFASP members

**VI. NEW BUSINESS**

- Find speaker for conference- Trauma Informed Practices for School psychologists- discussed need for 2 sign-ins for credits- Will be Virtual.

**VII. ACTION ITEMS RELATED TO NEW BUSINESS**

- Speaker for conference TBD

**VIII. ADJOURNMENT**