

North East Florida Association of School Psychologists

Agenda
January 9th, 2018



Location: Panera Bread @ St. Johns Town Center

Time: 5:00

Board Members present:

X	President	Lee T. Ray
X	President-Elect	Olive Mensah
	Secretary	Felicia Proia
X	Treasurer	Eleanor Donohue-Blanchard
X	Member-at-Large	Susan Hatcher
X	Member-at-Large	Victoria Gazarova
X	Past President	Heather Lawson

I. CALL TO ORDER: 5:02 PM

II. OFFICER REPORTS

President – Lee Ray

- Discussion of past events:
 - Holiday Party- approximately 9 in attendance
- NEFASP Annual Training
 - Gene Cash can present on legal issues
 - May ask school board attorneys to present on ESE legal issues as well (Q & A session)
 - Do's and Don'ts with our own school psychologist Melissa
 - Keep structure the same except for registration for students (\$15)
 - Tentative schedule:
 - 8:00-8:30 (registration)
 - 8:30-11:30 (Gene Cash)
 - 11:30-12:45 (lunch)
 - 12:45-1:00 (SPOTY)
 - 1:00-3:00 (school board attorneys)
 - 3:00-4:30 (Q&A, cross county discussion/collaboration and business meeting)
 - Change from 5 CPDs to 6 CPDs
 - Need to create deadline for SPOTY nominations and send out nomination forms
 - Nomination for Valerie Buckley

President Elect - Olive Mensah

- Met with Angela Mann to develop a program—collaborating with EVAC students and bringing them to Grand Park (mentoring program)

Past President - Heather Lawson

- Thanks the board for their support during her difficult time and is appreciative of the gifts

Secretary – Felicia Proia

- N/A- not present

Treasurer – Eleanor Donohue-Blanchard

- See attached report
- New balance forwarded—\$3,938.55

III. ACTION ITEMS RELATED TO OFFICER REPORTS

- N/A

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Susan Hatcher

- Would like a TED-talk style for presentations in the future
- Has been searching for presenters for our annual training (including looking at book authors in the areas of anxiety)

Member-at-Large - Victoria Gazarova

- Would like to have legal issues addressed with a Q & A session with attorneys during the annual training

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

- N/A

VI. OLD BUSINESS

- Pat did not win the SPOTY at FASP's 2017 Annual Conference

VII. ACTION ITEMS RELATED TO OLD BUSINESS

- N/A

VIII. NEW BUSINESS

- Next meeting will be at Crisper's on 2/6/18
- Address: 620 Commerce Center Drive, Suite 101

IX. ACTION ITEMS RELATED TO NEW BUSINESS

- Susan will reach out to Gene Cash and school board attorneys
- Ellie will create and send the offer/contract to Gene Cash
- Felicia will find out/create deadlines for SPOTY nominations
- Felicia will create flyers for training and send out an email for the training
- Board members will reach out to neighboring countries about the training
- Heather will check to see if she is approved to submit points

X. ADJOURNMENT: 5:58 PM