

# North East Florida Association of School Psychologists

2019 August Board Meeting

October 8, 2019



Location: Phone In

Time: 5:30pm

Board Members:

x	President	Rosalind Ballew
x	President-Elect	Felicia Proia
x	Secretary	Colleen Capezzuto
x	Treasurer	Eleanor Donohue-Blanchard
x	Member-at-Large	Jamie Brennan
x	Member-at-Large	Susan Hatcher
x	Past President	Olive Mensah

## I. CALL TO ORDER : 5:30

## II. OFFICER REPORTS

*President – Rosalind Ballew – Working on getting time at the November Board meeting to recognize School Psychology Awareness week.*

*President Elect – Felicia Proia – Felicia is continuing to try to get the points from the 2019 NEFASP conference. Felicia updated the website to include new School Psychologists of the year, and updated board members. She is going follow-up to include a calendar of events. She is working with Susan to develop the scholarship/grant document, and will share it with the board in November. All districts in NE Florida school psychologists who are members will be able to apply if they submit their strategic plan, outcomes and output. Susan and Felicia will develop a rubric.*

*Past President – Olive Mensa – nothing to report*

*Treasurer – Eleanor Donohue-Blanchard – \$3440.69 membership is at 40. We are way ahead of last year. One person from St. Johns has joined. Ellie will send Dr. Alloway the contract; board agreed to Dr. Alloway's presentation.*

*Secretary – Colleen Capezzuto – 9/10/19 minutes were approved.*

## III. ACTION ITEMS RELATED TO OFFICER REPORTS

- Jamie will provide the interviewing rubric to Susan and Felicia

## IV. MEMBER-AT-LARGE REPORTS

*Member-at-Large – Jamie Brennan – Jamie has started to work on the proclamation and recognition of the department for the November board meeting*

*Member-at-Large - Susan Hatcher – Susan spoke with St. Johns Co. school psychologists, they were engaged in the conversation. They are interested in being involved. They have the website and the membership forms. We may be able to hold additional socials closer to St. Augustine if more people from St. Johns join. Susan followed up with their supervisor. She has their email addresses.*

*Susan looked into Holiday Party venues; Wicked Barley is the most reasonable, but it's very busy and difficult to park. Pillar and Post is expensive and requires a large number of people. Fire Bird in the Town Center offers appetizers and Cooper Hawk Winery has happy hour on Friday 3-6. Icemen hockey game at Veterans Memorial Arena 15\$-40\$ on December 21<sup>st</sup>. The board decided on Icemen Event.*

*School Psychologist of the Year nominations need to be requested*

*Special Olympics accepted Susan's application, but the training for clinical support was full and won't be available until 2020. There are still opportunities to volunteer at events on weekends, screenings are*

*required for volunteers.*

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

- Jamie/Felicia will follow up with Schmidtgis for points.
- Susan will follow up with the school psychologists from St. Johns Co. about membership
- Capezzuto will develop a Flyer for the Icemen Hockey Event by 10/10/19 and will email to board for approval
- Felicia will post the event on NEFASP Facebook page – Felicia; Section 110 –
- Capezzuto will send out the Nomination information for NEFASP School Psychologist of the Year award
- Roz will draft a letter with the proclamation for the board

## **VI. OLD BUSINESS**

- CPD points for annual training
- Increasing Membership
- Social Events (Winter/Spring)
  - Ideas: Sharks football (spring), Giants basketball, Icemen hockey, Topgolf (end of year), Indoor skydiving,
- NEFASP Annual Training: Feb 28<sup>th</sup>
  - Location confirmed at Peterson High School with catering by student restaurant
- Plans for Community Engagement:

## **VII. ACTION ITEMS RELATED TO OLD BUSINESS**

- Jamie and Felicia will work together to make sure we get CPD points

## **VIII. NEW BUSINESS.**

- Change to schedule of meetings- from 2<sup>nd</sup> Tuesday of the month to **First Tuesday** of the month.

## **IX ACTION ITEMS RELATED TO NEW BUSINESS**

- Our next meeting is on November 5<sup>th</sup> at Westside Panera
- Revised 2019-2020 Schedule
  - December 3<sup>rd</sup>- phone conference call 712-451-0200 Access 771571 Pin 3685
  - January 7<sup>th</sup>-Legacy Ale Works/Panera
  - February 4<sup>th</sup>-Panera Rivercity
  - February 28<sup>th</sup> (at training)
  - April 7<sup>th</sup>-phone conference call 712-451-0200 Access 771571 Pin 3685
  - May 5<sup>th</sup>- Social Event (previously May 12<sup>th</sup>)

## **X. ADJOURNMENT : 6:43pm**