

North East Florida Association of School Psychologists

Executive Board Meeting Minutes

October 3rd, 2017



Location: Phone Conference

Time: 5:00

Board Members present:

X	President	Lee T. Ray
X	President-Elect	Olive Mensah
X	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: 5:01pm

II. OFFICER REPORTS

President – Lee Ray

- Discuss past event –
 - Publix Cooking class went well and was very fun; the group rate was not applied but the class that we attended was cheaper than other classes; it was well worth the money and could be another event in the future;

President Elect - Olive Mensah

- School to Prison Pipeline
 - asking for any further input on what she can talk with Dr. Mann to gather information for district best practices; addition topic could include some information on restorative justice practices and the districts use of alternative to out of school suspension;

Past President - Heather Lawson

- Nothing to report

Secretary – Felicia Proia

- SPAW SWAG 2017
 - Concerns related how swag will be delivered;
 - Clay-Ellie, Olive
 - St. Johns- Anna Martin
 - Flagler-
 - Putnam- Susan can give to Eudry Adury
 - Susan-will repost NASP post on FB to promote SPAW 2017
 - Lee-will follow up with Andy to reschedule Pat and also recognize SPAW 2017

Treasurer – Eleanor Donohue-Blanchard

- Prices discussed for speaker fees. \$800 was proposed as a flat rate, which the speaker can pay for hotel accommodations and travel out of that rate. It was suggested to start lower at \$600 and see what the counter offer would be.

III. ACTION ITEMS RELATED TO OFFICER REPORTS

- Susan-will repost NASP post on FB to promote SPAW 2017
- Lee-will follow up with Andy to reschedule Pat and also recognize SPAW

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Susan Hatcher

- New Flyer for A4A event, need afternoon apts. (rescheduled for Oct. 21st)
- Key west is a prime area of need;
- Felicia and Susan recently supported a Suicide Awareness Event which was great to bring awareness of suicide risk and the support of school psychologist role in support;
- A request for a NEFASP to donate a gift basket to FASP/CSF \$65, Susan will take lead.

Member-at-Large - Victoria Gazarova

- Nothing to report

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

- New Flyer for A4A event, need afternoon apts.
- FASP/CSP Gift basket – Susan will take lead;

VI. OLD BUSINESS

- Festival of Flight – Rescheduled to 10/14 due to Hurricane Irma

VII. ACTION ITEMS RELATED TO OLD BUSINESS

- **See member-at-large report**

VIII. NEW BUSINESS

- Disaster Relief Awareness by FASP/CSF to members
- \$100 proposed for donation by NEFASP
- Donation Items for FASP/CSF collection
 - Go to Teacher Supply Dep.
- **March date set for April or March for annual training**

IX. ACTION ITEMS RELATED TO NEW BUSINESS

- **Donation to FASP/CSF of \$100 will be followed up by**
- **Susan will take lead on gift basket for FASP/CSF auction**

X. ADJOURNMENT : 5:49pm