

North East Florida Association of School Psychologists

Board Meeting
November 5, 2019



Location: Panera- Hendricks Ave.

Time: 5:30pm

Board Members:

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

I. CALL TO ORDER : 6:50

II. OFFICER REPORTS

President – Rosalind Ballew – Working on getting pads and pens for NEFASP school psychology awareness week. Asked to spend 34.00 on pens. Wants to send certificates of appreciation to Jamie Brennan, Jackie Simmons, Byron Copeland, Gail Roberts for supporting the school psychologists at the Board Meeting. Susan is going to be on the A+ parent talk show on Monday, November, 11th to discuss the role of school psychologists. Rosalind is going to send out an email to all psychologists. Wednesday, November 13th is advocacy day- there is a letter on the NASP website. Roz will send a link out to the NEFASP members. Roz contacted the woman from “changing homelessness”. She is waiting for a response.

President Elect – Felicia Proia – absent

Past President- Olive Mensah - absent

Treasurer – Eleanor Donohue-Blanchard – \$3474.74 membership is at 40. Dr. Alloway signed the contract with learning objectives.

Secretary – Colleen Capezzuto – 10/8/19 minutes were approved. Icemen hockey outing is complete. Capezzuto will gather the School Psychologist of the Year documents together this week. Nominations need to be submitted to NEFASP email by December 2nd. The decision will be made at the meeting on January 7th.

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- absent

Member-at-Large - Susan Hatcher – Susan was able to create a NEFASP gift basket for the FASP raffle. San Sebastian winery gave NEFASP 50% off products from the winery. Susan is going to put the Icemen information on the website. She will also put Special Olympics information for volunteering opportunities.

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

- Jamie/Felicia will follow up with Schmidtgis for points.

- Felicia will update the NEFASP conference flyer with learning objectives recognize our supporters Frank H. Peterson school and culinary academy, DCPS for support, Icemen Hockey by December meeting
- Capezzuto will send out the Nomination information for NEFASP School Psychologist of the Year award

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 28th
 - 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.

- Ask Jamie to inquire about CPD points for the February 28th NEFASP conference.

IX ACTION ITEMS RELATED TO NEW BUSINESS

- Our next meeting is December 3rd- phone conference 712-451-0200 Access 771571 Pin 3685
- Upcoming meetings
 - February 4th-Panera Rivercity
 - February 28th (at training)
 - April 7th-phone conference call 712-451-0200 Access 771571 Pin 3685
 - May 5th- Social Event (previously May 12th)

X. ADJOURNMENT : 7:48pm