

North East Florida Association of School Psychologists

Executive Board Meeting Minutes

November 7th, 2017



Location: Panera on Old St. Augustine Road

Time: 5:00

Board Members present:

X	President	Lee T. Ray
	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
	Past President	Heather Lawson

I. CALL TO ORDER: 5:03pm

II. OFFICER REPORTS

President – Lee Ray

- Discuss past/future events –
 - Bounce houses were staffed by NEFASP members in the morning for the A4A event in October; we are not sure how the afternoon went;
 - A4A has been a historic part of NEFASP, including painting angles, volunteering at events, and making financial donations; Lee proposed other areas that we can help out; A4A is a good fit for us because they only serve kids in NE Florida;
 - walks for charities could be looked at in the future but any other agencies that service kids in NE Florida could be looked at for next year; homeless youth was proposed by Felicia;

President Elect - Olive Mensah

- N/A – not present

Past President - Heather Lawson

- N/A – not present

Secretary – Felicia Proia

- SPAW SWAG 2017
 - Looking back, it was A LOT of work, but overall, went well;
 - Next year, wristbands may be an option;

Treasurer – Eleanor Donohue-Blanchard

- See attached report;
- Member ship is down but the typical push during the time of training is expected;

III. ACTION ITEMS RELATED TO OFFICER REPORTS

- Lee will take on responsibility for finding speaker, as Heather works through the loss of her brother; Brian Fisak may be at FASP and Lee will be attending;

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Susan Hatcher

- Attended Angels for Allison Festival of Flight in October-coordinated volunteers
- Completed Power Up buttons-distributed to Duval, St. Johns and Putnam School Psychs
- Gathered school supplies for donating to FASP for distribution to a Title 1 school at conference location
- Purchased items for donating Work Hard, Play Hard basket to CSFI for Silent Auction

Member-at-Large - Victoria Gazarova

- Online portal trainings through Presence Learning have been useful; latest monthly live webinar was on interventions in the classroom; this also included resources; there is an upcoming training on Nov. 30 on Differentiated Instruction from 1-2:30 pm;

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

- N/A

VI. OLD BUSINESS

- Pat H. has a 50/50 chance of winning the state SPOTY at FASP's 2017 Annual Conference this week; we wish him the best of luck!

VII. ACTION ITEMS RELATED TO OLD BUSINESS

- N/A

VIII. NEW BUSINESS

- Holiday Happy Hour
 - Apps purchased by NEFASP - \$50 was proposed as a limit by treasurer and agreed upon unanimously;

IX. ACTION ITEMS RELATED TO NEW BUSINESS

- Felicia will develop flyer and Evite for Holiday Happy Hour

X. ADJOURNMENT : 5:44pm