

# North East Florida Association of School Psychologists

Meeting Minutes

March 6<sup>th</sup>, 2018



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
	Past President	Heather Lawson

## I. CALL TO ORDER: 5:02pm

### II. OFFICER REPORTS

*President – Lee Ray*

- Nothing to report

*President Elect - Olive Mensah*

- Nothing to report

*Past President - Heather Lawson*

- Nothing to report

*Secretary – Felicia Proia*

- Nothing to report

*Treasurer – Eleanor Donohue-Blanchard*

- See treasure's report

### III. ACTION ITEMS RELATED TO OFFICER REPORTS

- None

### IV. MEMBER-AT-LARGE REPORTS

*Member-at-Large – Susan Hatcher*

- Through an anonymous donation, funds are available to donate to Marjory Stoneman Jackson High School Media Center;

*Member-at-Large - Victoria Gazarova*

- Victoria announced her nominee Ariana Gray for Member-at-Large has her stand in for executive board elections;

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

- the board moves to forward that money be sent to Marjory Stoneman Jackson High School to develop their media center to create a calming space for returning students;

- Victoria will confirm with Ariana Gray her acceptance of the nomination for 2018 Member-At-Large;

## **VI. OLD BUSINESS**

- NEFASP 2018 Annual Training and Membership Meeting
  - Updated duties:

### **Morning Duty:**

**7:30am – everything will be set up by BoA**

**7:15am – put signs out by garage 500**

**7:15am – set up sign-in table**

### **To be printed:**

**35x – agendas, certificate of attendance, arm we with, and evaluations**

**5x – past meeting agenda, board meeting agenda**

**1x – DCPS Sign In, NEFASP sign in, Registration sign in, pick up certificate here sign, drop off evaluations here sign, list of NEFASP announcements;**

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

- Felicia will send out updated duties list and updated meetings dates to board members

## **VIII. NEW BUSINESS**

- End of Year Social
  - Jacksonville Shrimps Home Game
    - April 27<sup>th</sup>, 2018, 7:00PM; those wishing to participate in the NEFASP End-of-Year Social should purchase tickets located 'on the green' and bring your own seating/lounging;

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

- Felicia will develop a flyer for end of year social and send out to membership.

## **X. ADJOURNMENT: 5:30PM**