North East Florida Association of School Psychologists



Agenda August 16, 2022

Time: 7:30 p.m. Zoom

Board Members:

X	President	Robretta Campbell
X	President-Elect	Valerie Buckley
X	Secretary	Susan Hatcher
X	Treasurer	Karen Lott
	Member-at-Large	OPEN
X	Member-at-Large	Lisa Armele
	Past President	Felicia Proia
X	Technology	Natalie Leedy

I. CALL TO ORDER at 7:36

II. OFFICER REPORTS

President - Robretta Campbell -updates

Recap of the Summer Retreat-was reviewed

Membership Goals for Renewals and New Members-goal to increase membership to 100.

Robretta will make sure the website and forms reflect the correct fees for members.

The following are honorary members during the 2022-23 school year for their service on the NEFASP Board: Felicia Proia, Rosalind Ballew, Ellie Donohue Blanchard, Caitlin Suchinski, Robretta Campbell, Susan Hatcher and Natalie Leedy. Karen will update the membership records to reflect this.

Review of Committee assignments and duties-will need someone to take over the social committee.

President-Elect - Valerie Buckley-updates

Reported that the FASP president has developed a 14 page document regarding recent legislation. It is suggested that the board members take some time to read it. Susan will send it out.

Past President - Felicia Proia -updates-not present

Request for donation to Jasmyn-will continue discussion to the next meeting.

Treasurer's report - Karen Lott

Membership updates-3 members plus the honorary ones

Treasurer's Report:

\$1347.64 for August plus \$50 in savings

Secretary's report – Susan Hatcher -updates

July Summer Retreat minutes for approval-was approved

Updates on Supervisor Emails and Communication-need some help with email addresses

Information regarding the NEFASP grant was sent to all. Susan will get with Felicia to fine tune the receiving of the application.

Technology-Natalie Leedy-updates

NEFASP Website- will be updating it

Natalie will reach out to Angela Mann to see if she can recommend someone to speak to our group about legal issues related to recent legislation in Florida.

III. MEMBER-AT-LARGE REPORTS

*Member-at-Large – Lisa Armele-no updates*Lisa provided an email address for Clay County Supervisor.

Member-at-Large – OPEN Position

IV. NEW BUSINESS

Back to School Social-September 9 is scheduled for the Congaree and Penn Restaurant at 5:30 Natalie will create a flier and Susan will send it out to the members.

Board members were asked to see if anyone they know is interested in filling the Member at large position. Susan will send an email to the current members.

V. ACTION ITEMS RELATED TO NEW BUSINESS

VI. ADJOURNMENT at 8:53

NEXT MEETING IS September 13 at 7:30