

10/21/08

BASP Meeting Minutes

Location: Sunset School

Attendance:

President- Kurt Wasser SCAO
Vice President- Caroline Hejja KCW
Secretary- Carol Wartenberg NCAO
Treasurer- Lisa Spencer SAO

Dawn Sclafani- NCAO Representative
Jeanie Reynolds- SCAO Social Committee
Coleen Claffey- NAO Membership Committee / In-service Committee
Melissa Robinson- SAO Intern

The President (Kurt Wasser) called the meeting to order.

Introductions were made.

Reports

Secretary- Minutes were read and approved with corrections.

Treasurer Lisa Spencer reported that BASP currently has \$2008.43 in the account.

Membership Committee- Coleen Claffey reported that we have 100+ members (similar to last year).

Website- No report

Social Committee- Jeanie Reynolds reported that the Holiday Luncheon will be on December 12th from 11:30-3:00 PM. The event will be at the Plantation Preserve and cost \$20.00 for members and \$25.00 for non-members.

There will be fresh flowers put on the tables by the resort and the decoration committee will take care of the rest.

There will be a 50/50 raffle with 50% going to KID's.

Fifteen \$5.00 gift cards will be given as door prizes. Those who pay prior to 12/3 will be entered in the door prize raffle. To be eligible payment must be received by 12/3.

We need 60 members/nonmembers to have this event.

Entertainment is being sought from the Broward County Schools.

Jeanie also needs help determining whom special invitations need to be sent to, such as, retirees, university connections, etc.

In-service Committee- Audrey Wong sent report that Dr. Poland will be giving the workshop on January 16th. There was no information regarding the topic at the time of this meeting.

Regarding the March 27th In-service, Kurt Wasser reported that FASP was interested in working with us but some conflicts existed. NOVA is also willing to partner with us to put on a workshop and he will contact Dr. Valley-Grey about this. Coleen Claffey said she would follow up with Audrey.

Special Topics Committee- No report

Community Services Committee- No Report

Old Business

Email reminders- Kurt Wasser asked if everyone received the meeting reminders on their home computers. Several attendees said they had not. Another test will be done to check email addresses etc.

SLD Eligibility Rule- It was discussed that the new rule was being voted on today. BASP decided to send a strong message to FASP that they should change their position and take a stand on this issue. Kurt Wasser and Dawn Sclafani will first clarify FASP's position and then contact Les Baker, Debra Collins, and Phyllis Shinn about writing a message to FASP.

Communication- Board member mobile phone numbers will be placed on the website.

New Business

1. A support system for School Psychologists who wish to become Licensed and/or Certified was suggested. The possibility of developing a Learning Community for this purpose was discussed and will be looked into.
2. Kurt Wasser received an email through the website regarding an organization called "I care, I cure" for individuals with cancer. They would like to work with the schools that have children with cancer and provide assistance to them. They would like to present a short information session to BASP at the luncheon. This was approved by the committee.
3. School Psychology Week is coming up and Jennilee Abolafia is coordinating the event and it was approved that small recognition items be purchased for distribution that week.

Old and New Business will be followed up on at the next meeting.

Next Meeting: November 17th, 3:30 PM at Bokampers Restaurant.

Due to no further topics or discussion, the President adjourned meeting.

Carol A. Wartenberg, Secretary