

## **BASP Meeting Notes 2/18/2010**

In Attendance: Kurt Wasser (SAO–President), Lisa Spencer (SAO–Treasurer), Sondra Lehman (NAO – Secretary), Jeff Pare (CAO) and Abby Hill (KCW-Psychological Services).

### Budget:

Balance= \$ 1737.21

Deposits still to be made include \$660 for paid CEU's and \$60 for new memberships.

### In-service/Training:

Discussed the recent training sponsored by BASP “Military Deployment & Family Crisis situation.” Good reviews overall with a few negative comments. Everyone commented on the wealth of resources given including books and other materials.

Upcoming training is set for Monday April 4<sup>th</sup>, which is a teacher-planning day. It will be held at the Sawgrass Office in the Sunrise Room. It will be all day with BASP providing a breakfast in the morning. Abby and Caroline will get together to discuss the particulars of breakfast. The training will be broken into two sessions, however attendees will have to be at both sessions to qualify for in-service points or CEU's. There will be two speakers: Dr. Ramos who is a developmental pediatrician for 2 hours in the afternoon. Possible topics include developmental disorders and cognitive manifestations of medical conditions. The second speaker is Dr. Devon Sherwood who is a pharmacist instructor. Topics to be covered include psychotropic medication and street drugs.

### Community Service:

The Valentine's party at the Children's Home Society went well. Pictures should be sent to Melanie to post on the web site.

Clueless on Las Olas is coming up. This is charity even for “Partners in Education” that BASP has participated in for the last few years. Partial payments will be made available again to BASP members who would like to participate. Lisa will get the information to Kurt to send out to members.

Participation in the Special Olympics this year is questionable due to timing and we might also be skipping the March of Dimes Walk as active members will be participating in the Miami Dade walk not in the Broward walk.

### Social Committee:

End of year luncheon “save the date” has been sent out. Kurt to check with Jenny Lee regarding the details for the luncheon.

Phil Seat Award:

Kurt will get with Jeannie to ensure she is creating a selection committee and getting information for nominations sent out to each area.

Other:

Elections – It's that time of year to consider nominations for next year's board members. Kurt will get with Jackie Bell to send out the call for nominations. A brief discussion ensued over the method of voting. Email vs. ballot boxes in each area. Decision was tabled until further information can be gathered.

Merit Pay Bill – consider a letter to the school board regarding instructional staff pay scale and how that will effect school psychologist. Kurt will contact FASP lobbyist to gather more information before deciding if it is appropriate.

Next meeting scheduled for lunch during BASP sponsored training day on April 4<sup>th</sup>.

*Meeting Adjourned*