



Broward Association of School Psychologists

Meeting Date/Time:	Meeting Minutes: Friday, May 4, 2018 Time: 11:30AM
Attendees: Present	Charles Negrea (President), Jeanette T. Schwartz (Vice President), Elouise Demestichas (Secretary), Beth L. Pomerantz (Treasurer), and, Caroline Hejja (Member), and Jennifer Thomas (Community Service Co-Chair), Melanie Levine (Website), and Jennifer Klein (Community Service Co-Chair), Tiffany Griffin (Social chair), and Dawn Marie Baydowicz (Professional Development Co-Chair), Sondra F. Lehman (CEU Chair), Nicole Wilson (SPAW Chair).
Not Present	Catherine Poindujour (Professional Development Co-Chair)

	Action Item	Comments	Status or Comments
1.	Call to Order	11:30 am.	Charles thanked everyone for attending.
2.	Previous Minutes	Pending	Caroline will submit the previous minutes. (Thanks Caroline).
3.	Officers Reports	<p>President (Charles):</p> <p>Vice President</p>	<p>Charles thanked everyone for their dedication to School Psychology and for supporting BASP.</p> <p>Jeanette is trying to get an attorney to review the bylaws (Caroline and Charles are working on updating them), and to help us with becoming a nonprofit organization. We have funds to pay for an attorney or a company to assist.</p> <p>Tax returns (may have been an extension) were filed. We were incorporated last year. Caroline and Charles will meet June 1st to finalize the bylaws and give it Jeanette.</p>

4.		Secretary (Elouise)	Elouise thanked Caroline for taking the minutes for the previous meeting. Elouise is not running for election for secretary next year. Charles will indicate that we have three nominees, one each for President, Vice President and Treasurer, and one open position for Secretary.
5.		Treasurer's Report (Beth)	Beth reported that the budget remains the same as last time.
6.		<p>Community Service (Jennifer, Beth)</p> <p>CEU Committee (Sondra) Not present</p> <p>Professional Development Catherine, Dawn Marie, Jennifer)</p>	<p>Jennifer received generous cash donations for the art supply collection. We will continue to advertise the project at the May 25th Professional Development, on June 1st and at the end of year luncheon. The collection box will be left upstairs with the poster. Jennifer will do the collection at the luncheon.</p> <p>Sondra is awaiting official approval for the Grief workshop before information for CEUs is posted. The CEU's are ready to go for Tomorrows Rainbow workshop. There will be 7 CEU's for \$15.00. Everyone agreed that going forward certificates will be distributed electronically (no hard copies). We can only give CEU's to School Psychologists. Others disciplines will have to go through their own organization. We are not linked with the Board for School Counselors so we cannot give them CEU's. We can give them the inservice information and they will have to go through their board.</p> <p>We decided that we would give the presenters Amazon gift certificates as their thank you gift. We will need two \$100.00 Amazon gift cards.</p> <p>Refreshments: Jeanette will get the bagels/cream cheese. Charles will get the paper products. Melanie will get the juice, creamer, and coffee. Catherine made all reservations. Beth will meet and introduce Dr. Wasserman and Charles will meet and introduce Dr. Lazarus.</p> <p>Christina conveyed to Charles that she is hoping that the Project Serve grant will help cover the cost of the crisis preparedness training. One of the responders from Miami is a trainer.</p>

			<p>Dawn will check with Catherine to find out if we need to reconfirm Dr. Ortiz (Cross Creek) before August.</p> <p>Rhonda mentioned another Dr. Ortiz is able to present on “How to Approach a Bilingual Student as a Monolingual Psychologist.” MHS would sponsor. It was suggested that we could plan one workshop for October and the other one in November 3rd.</p>
7.		Social (Tiffany)	<p>The invitation for the luncheon will be going out next week.</p> <p>The caterers need a head count 3 days before (June 6th). We will make the deadline the week before.</p> <p>We will have a themed (Olympics/or culture) dessert buffet bar to celebrate diversity.</p> <p>Tiffany asked everyone to work on getting donations of gift cards etc. to auction off to benefit CSFI.</p> <p>It will be same format as last year. People have to buy tickets to play games.</p> <p>Invitations will be extended to to Dr. Cash, the universities, retirees, and secretaries. We will extend the BASP member discount to secretaries.</p>
8.		Webmaster (Melanie)	<p>Pictures from Positive Psychology Day are up on the website. Melanie will put Charles message from the newsletter on the website.</p> <p>Melanie will update list of previous awards on website.</p>
9.	Old Business	Update Bylaws/Policies and procedures (Caroline)	<p>Caroline is going to type up the bylaws with the changes, and review it with Charles on June 1st, before sending it to the Board Members. They will also have an attorney review it before it is put out to members for a general vote.</p> <p>Nominations are coming in for the awards. If there is more than one nomination, the person who received it before should form a committee to select the winner.</p>
10.	New Business		<p>Christina suggested to Charles that we consider starting a “Les Baker Innovation Award” or the “Les Baker Psychological Services Library.” Other ideas discussed were “School Psychologist of the year.” which would be similar to Teacher of the year” in the schools and “New innovating school psychologist.” Further discussion will follow after the existing awards are clearly defined.</p> <p>Awards need to be ordered soon.</p> <p>There was a discussion regarding who should be recognized by BASP when they retire. One suggestion was that it should only be past presidents.</p>
	Meeting Adjourned		12:20 PM
	Next Meeting		June 1, 2018 Room 262 Time 11:30

