


Broward Association of School Psychologists

	 <h1>Broward Association of School Psychologists</h1>
Meeting Date/Time:	Meeting Minutes: Friday, September 14, 2018 Time: 12:00 PM
Attendees: Present	Charles Negrea (President), Jerry Armand (Secretary), Beth L. Pomerantz (Treasurer), Jennifer Thomas and Jennifer Klein (Community Service Co-Chair), Sondra F. Lehman (CEU Co-Chair), Melanie Levine (Website), Caroline Heija (Member), Debbie Baran (School Psych Week Co-Chair)
Not Present	Jeanette T. Schwartz (Vice President), Nicole Campanella (CEU Co-Chair), Catherine Poindujour (Professional Development Co-Chair), Tiffany Griffin (Social Chair), Jackie Bell (School Psych Week Co-Chair)

	Action Item	Comments	Status or Comments
1.	Call to Order	12:12 PM	
2.	Previous Minutes	Jerry	Reviewed previous notes- Approved
3.	Officers Reports	President (Charles):	<p>9/20 Professional Development (PVAT), difficulties with scheduling and PK assessments. Dr. Ortiz is available 1/7/19 (planning day). Unanimous agreement about moving date to January. Registration deadline will now be end of November.</p> <p>Welcome Debbie and Jackie for School Psych Week!</p> <p>Tomorrow's Rainbow- Received check and will be making an official donation.</p>
4.		Vice President (Jeanette)	Not Present

5.		Secretary (Jerry)	N/A
6.		Treasurer's Report (Beth)	<p>Current balance \$11,930.74. This balance includes the \$1100 that will be donated to CSFI.</p> <p>\$500 has been paid towards becoming nonprofit. Everything has been sent in, waiting on submission. Waiting to hear final approval and submit</p> <p>\$400 in total has been spent on GC as "prizes" throughout the year.</p> <p>BASP currently has 96 members.</p>
7.	Committee Reports	Community Service (Jennifer x2)	<p>First of year: 9/22- Special Olympics Bowling Tournament at Sawgrass Lanes in Tamarac. Need people to assist with scoring, guiding children etc.</p> <p>Harvest Drive scheduled for November.</p> <p>Art supplies have been dropped off- will be in touch regarding future needs. Possible Spring event?</p> <p>Charles suggested creating a basket for the FASP auction. Possible theme: "Movie Night"</p>
8.		CEU Committee (Sondra)	<p>Asked by Emily and Christina to offer CEUs for PREPaRE. Not offered for first training. Family counselors were offered CEUs for free at second training so we offered free CEUs as well. Other agencies are offering free CEUs and it is causing discrepancies (BASP is separate from BCPS).</p> <p>Coordinators wanted CEUs offered at the Zones of Regulations- we would require a BASP member to attend all trainings for sign in/sign out. Consider offering Certificates of Attendance and allowing psychs to go back and self-report in CE Broker.</p> <p>Behind on sending out PDF of CEUs. Will be backdated and sent out. A day is set to do this.</p>
9.		Professional Development (Catherine)	<p>Catherine not present</p> <p>Charles suggested scheduling an event for 11/6 (teacher planning/election day). Tomorrow's Rainbow? Group discussed if it is necessary being that we have to come Friday 11/9 for a meeting.</p>

10.		Social (Tiffany)	Not Present
11.		School Psych Week (Debbie & Jackie)	<p>School Psych Week kickoff 11/9 after morning meeting: consider providing a salad bar.</p> <p>Nice gift for BASP members- A badge pocket for lanyards with BASP logo. “Quiet, Please! Testing in Progress” sign for all psychologists? USB Drives?</p> <p>Table locations: Public library, KCW, NSU. Consider other universities or campuses that may not have a psych program to recruit.</p>
12.		Webmaster (Melanie)	<p>Updated email list from Phyllis.</p> <p>Awards will be updated by end of day. Consider purchasing plaque for workroom for the Anita Grinn Award.</p>
13.	Old Business		Updated bylaws, policies, and procedures are in progress. Some areas need to ne finalized before being sent out for vote.
14.	New Business	Charles	Meeting Schedule: 10/19 (Cheddars 11:30), 11/30, 1/11, 2/15, 3/8, 4/26, & 5/31
	Meeting Adjourned		1:16 PM