



Broward Association of School Psychologists

Meeting Date/Time:	Meeting Minutes: Friday, November 30, 2018 Time: 11:30 AM
Attendees: Present	Charles_Negrea_(President), Jerry Armand (Secretary), Beth L. Pomerantz (Treasurer), Jennifer Thomas and Jennifer Klein (Community Service Co-Chairs), Sondra F. Lehman (CEU Co-Chair), Melanie Levine (Website), Debbie Baran and Jackie Bell (School Psych Week Co-Chairs), Tiffany Griffin (Social Chair), Caroline Heija (Member), Kurt Wasser (Member), Catherine Poindujour (Professional Development Co-Chair)- via phone
Not Present	Jeanette T. Schwartz (Vice President), Nicole Campanella (CEU Co-Chair)

	Action Item	Comments	Status or Comments
1.	Call to Order	11: 36 AM	
2.	Previous Minutes	Jerry	Reviewed previous notes- Approved
3.	Officers Reports	President (Charles):	<p>Reported that SPAW week was extremely successful! Way to go everyone involved. Charles would like to open the PVAT voting up to all members present at todays meeting.</p> <p>1/7/19 PVAT Professional Development: Because multiple BCPS employees will be attending, should BASP sponsor and provide breakfast? If we sponsor, we cannot use the “nonmember fee” and make a profit. Some employees are being required to attend, so should a fee be charged? For psychologists, the main benefit of paying a \$25 dollar fee is receiving access to professional development activities. We make approximately \$500.00 from for charging for CEUs. Kurt feels that it will look “spitefull” if BASP does not provide breakfast. Providing breakfast requires our members to take time to pickup food, set up/clean up. Sondra noted that a flyer has already been sent out indicating that breakfast will</p>

			<p>be provided. If BASP provides breakfast this time in this situation, it will not happen again in the future. If BASP sponsors an event, there should be nonmember fee. Charles will discuss this with the coordinators.</p> <p>Motion to not charge for this event. Motion made by Charles Negrea. Second by Jerry Armand. Motion approved unanimously.</p> <p>Motion to provide breakfast for this event. Motion made by Charles Negrea. Second by Beth Pomerantz. Motion approved unanimously.</p>
4.		Vice President (Jeanette)	Not Present
5.		Secretary (Jerry)	N/A
6.		Treasurer's Report (Beth)	<p>Current balance \$9,544.95. \$388.26 is owed to Caroline and \$71.42 to Jackie for SPAW. SPAW: \$202.61 for lanyards/badges and \$486.00 for La Vela Coffee Roasters</p> <p>Bylaws have been reviewed and waiting on final packet to become nonprofit. Bilaw changes will be reviewed with members and a final vote will be held. Total spent \$584.40</p> <p>BASP currently has 100 members.</p>
7.	Committee Reports	Community Service (Jennifer x2)	<p>Special Olympics Bowling Tournament- Jenn reported was a success!</p> <p>Harvest Drive- 70 families benefited.</p> <p>Holiday Toy Drive- Only 10 families left! Elf Helpers needed.</p>
8.		CEU Committee (Sondra)	Nicole is working on setting up CE Broker so CEUs will be provided for the PVAT training on 1/7/19. 6 hours for \$25 BASP member, \$45.00 nonmember.
9.		Professional Development (Catherine)	Catherine participated via telephone. No new news other than what needs to be discussed regarding the PVAT training.
10.		Social (Tiffany)	Bowling- 7 attended, however it was a lot of fun. Another event is being considered following the EOY luncheon (possible date TBD be on coordinators). Tiffany will touch base with Ben to see if BASP can sponsor appetizers at the event after the team-building day on 2/8/19. Candy bar will also be provided.

11.		School Psych Week (Debbie & Jackie)	Debbie and Jackie created a folder/record for future SPAW co-chairs with suggestions. They recommended not having a table at KC Write, as there is a lack of traffic. Memo to principals was sent. Jackie felt community outreach was the most successful. Debbie felt that presentations at universities went well when it was an appropriate class (i.e., psychology class or club). Interns were able to share their experiences (1 intern w/1 psychologist). The Psychology Club at Nova provided lunch during the presentation.
12.		Webmaster (Melanie)	Waiting on updated email list from Phyllis.
13.	Old Business		Meeting Schedule: 1/11, 2/15, 3/8, 4/26, & 5/31
14.	New Business	Charles	See above regarding PVAT information from Charles' report.
	Meeting Adjourned		12:44 PM