



Broward Association of School Psychologists

Meeting Date/Time:	Meeting Minutes: Friday, January 11, 2019
Attendees: Present	Charles_Negrea_(President), Jeanette T. Schwartz (Vice President)- via phone, Jerry Armand (Secretary), Sondra F. Lehman (CEU Co-Chair), Melanie Levine (Website), Tiffany Griffin (Social Chair), Jennifer Klein (Community Service Co-Chair), Caroline Heijja (Member)
Not Present	Nicole Campanella (CEU Co-Chair), Beth L. Pomerantz (Treasurer), Debbie Baran & Jackie Bell (School Psych Week Co-Chairs), Jennifer Thomas (Community Service Co-Chair), Catherine Poindujour (Professional Development Co-Chair)

	Action Item	Comments	Status or Comments
1.	Call to Order	12:06 PM	Monday's PD was very successful!
2.	Previous Minutes	Jerry	Reviewed previous notes- Approved
3.	Officers Reports	President (Charles):	Monday's PD was very successful! Charles sent an email to the coordinators to set up a meeting to discuss future professional development events and how the department will share the role of providing these events in the future. BASP will continue to provide events, however we will not be the sole providers.
4.		Vice President (Jeanette)	Jeanette participated via phone. Will be getting the tax paper work from Beth.
5.		Secretary (Jerry)	N/A
6.		Treasurer's Report	Not Present

		(Beth)	Jerry Reviewed report- Current account balance: \$9,444.63. We collected \$507.71 in CEU money from this past Monday. We recently paid \$222.35 to Charitable Allies toward non-profit status. We are just waiting for amended by-laws to proceed.
7.	Committee Reports	Community Service (Jennifer x2)	100 children received gifts from the holiday toy drive. Changes will be made next year to eliminate some of the last minute stress (i.e., a specific agency where we can donate ANY toy). Spring event is still TBD. Possible bags for shelters/homeless individuals.
8.		CEU Committee (Sondra)	Monday's event was handled differently because of having SLPs included. A Certificate of Attendance was provided to self-report to their board. Nicole has confirmed the procedure with CE Broker. If it is rejected, we will be able to refund those individuals.
9.		Professional Development (Catherine)	Not Present Charles reported on possibly having Mr. Zenere or Dr. Polland coming to present on "Crisis 1 year later." Dr. Polland can speak on a variety of topics. He may be our best option. Possibly holding a screening of <i>Screenagers</i> and have a discussion about how screen time affects youth.
10.		Social (Tiffany)	Candy bar will be provided for PTD. Tiffany is requesting \$100 to \$150 to spend on candy and scoops. First meeting for EOY lunch is upcoming. Date is TBD. When is the last day? Tiffany is waiting for a reply from Christina. Tiffany is requesting \$250 to \$300 for decorations.
11.		School Psych Week (Debbie & Jackie)	Not Present
12.		Webmaster (Melanie)	Melanie will update the award list (previous winners) and add SPAW/Bowling pictures to website.
13.	Old Business		Bi-laws: Need to be updated/modified for non-profit Meeting Schedule: 2/1*, 3/8, 4/26, & 5/31 *February's meeting has been rescheduled
14.	New Business	Charles	None at this time

	Meeting Adjourned		12:58 PM
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