



Broward Association of School Psychologists

Meeting Date/Time:	Meeting Minutes: Friday, February 1, 2019
Attendees: Present Via SKYPE	Charles_Negrea_(President), Beth L. Pomerantz (Treasurer), Jerry Armand (Secretary), Jennifer Klein & Jennifer Thomas (Community Service Co-Chairs), Caroline Heija (Member)
Not Present	Jeanette T. Schwartz (Vice President), Nicole Campanella (CEU Co-Chair), Sondra F. Lehman (CEU Co-Chair), Melanie Levine (Website), Tiffany Griffin (Social Chair), Debbie Baran & Jackie Bell (School Psych Week Co-Chairs), Catherine Poindujour (Professional Development Co-Chair)

	Action Item	Comments	Status or Comments
1.	Call to Order	12:03 PM	
2.	Previous Minutes	Jerry	Previous notes approved.
3.	Officers Reports	President (Charles):	Charles is hoping to meet with coordinators regarding future professional development activities. He has reached out to Emily and Christina but has not heard anything back regarding a specific date.
4.		Vice President (Jeanette)	Not Present
5.		Secretary (Jerry)	N/A
6.		Treasurer's Report (Beth)	Amount has not changed- over \$9000.00. Beth is unable to log in at the moment and will send an exact total for minutes.

			We need to set up a vote regarding Bylaws for final submission/approval of nonprofit status. There are still a few changes that need to be made that Charles needs to approve prior to submission.
7.	Committee Reports	Community Service (Jennifer x2)	<p>Care bags for homeless- The Miami Rescue Mission Broward Outreach Center in Pompano will provide the bags; we just have to fill them with toiletries. We used them last year at our PTD (packing bag lunches). Beth recommended tabling this project until Fall due to the amount of collections that are currently happening. All in agreement for moving this to Fall.</p> <p>Life Net For Families (packing boxes with supplies/self-care items or work in soup kitchen) may be a better option for the Spring event. Jenny is waiting for a callback regarding volunteering. It is possible that we would have to go through a training program beforehand. This project requires a 2-hour commitment.</p>
8.		CEU Committee (Sondra)	<p>Not Present</p> <p>See below regarding <i>Screenagers</i>. In-service hours should be fine but can we provide CEUs? CEUs require a facilitator who specialized in the field. Contact Kurt/inquire with Sondra how this would work.</p>
9.		Professional Development (Catherine)	<p>Not Present</p> <p>Charles reported the license fee is \$400 for our department ONLY on possibly having a screening of <i>Screenagers</i>. This includes the use of a film and a discussion guide. \$650 to include others. A facilitator can lead the program for an additional fee. We are looking at 3/22/19, which is the next teacher-planning day.</p> <p>Catherine has not been able to get in contact with Dr. Polland.</p> <p>Other topics to be considered: Selective Mutism</p>
10.		Social (Tiffany)	<p>Not Present</p> <p>The Candy Bar is ready to go. Charles will be at the site early helping with breakfast setup and noted that he would help Tiffany with her set up. Any other volunteers would be appreciated.</p> <p>Tiffany mentioned a Vegas theme for the EOY lunch. Can we rent casino tables? Does</p>

			gambling, even fake gambling, cause any issues (i.e.,code of professional conduct, etc.)?? Regarding a budget, Tiffany will contact Beth and see what the budget was for last year. If more money is needed, we can discuss this at the next BASP meeting, which is Friday, March 8.
11.		School Psych Week (Debbie & Jackie)	Not Present
12.		Webmaster (Melanie)	Not Present
13.	Old Business		Bylaws: Need to be updated/modified for non-profit Meeting Schedule: 3/8, 4/26, & 5/31
14.	New Business	Charles	None at this time
	Meeting Adjourned		12:39 PM