

01/19/2010 BASP Meeting Notes

IN ATTENDANCE: Coleen Claffey, NAO; Kurt Wasser (President), SAO; Jackie Bell, CAO; Caroline Hejjia, KCW; Jennilee Abolafia, SAO; Debbie Banan, SAO; Danielle Stock, SAO; Lisa Spencer (Treasurer), SAO; Kelly Gross, NAO Intern Rep; Charles Negrea, NAO; Melanie Levine (Website), NAO; Sondra Lehman, CAO; Dawn Sclafani (VP), CAO; Eminette Pardo (Treasurer), CAO; Tobi Sue Hoppe, retired

Social Events

Review of BASP Holiday Luncheon

communication issues that had to go back and forth between
BASP & coordinators regarding setting up date & time

Discussion regarding BASP End-of-Year Luncheon

Thursday, June 10th; last day of A calendar psychologists, but
this day is when most area end-of-year luncheons being held
Wednesday, June 9th; next-to-last-day for A calendar
psychologists; Kurt has contacted coordinators about having
lunch on this early release day

Possible venues for end-of-year luncheon, Shooters, Gatsby's,
Bimini Boatyard, Dave & Busters, Gameworks, Carrabba's,
Outback

As a side note, Summer Calendar begins Friday, June 11th since
teacher's calendar is over on the 10th; so the subsequent week, the
summer 10-hour-day/4-day-workweeks begin

Community Service

Haitian Relief: Two or three cartloads of donated items collected at
today's workshop; Continue to remind school psychologists via
email regarding drop-off zones for Haitian relief; District initiative
for Haitian relief has a window that ends on January 26th; a school
psychologist has a family member who runs an orphanage that was
destroyed in earthquake and children currently staying at her house
which was not ruined—possibly assist?

Annual Valentine Day event @ Children's Home Society; emails to
follow regarding exact date & times since Valentines Day falls on
Sunday; committee members & chairs get first dibs on the ten
spots allowed to participate on-site; play games, arts & crafts, bring
toys

Special Olympics, beginning of March, Saturday, volunteers to assist
with activities

March of Dimes, April, will go back to participating in this walk this
year, as last year we participated with Kids in Distress

Brainstorming possibility of other activities: Habitat for Humanity, Humane Society, Autism, possibly start an ongoing mentoring/ tutoring program so members can volunteer whenever they have an opportunity

In-Service

Refreshments were taken care of, speakers were on time, technology worked

Issue: Discussion of the northern location addressed; the reason northern high schools are typically used for BASP in-service activities is that Coleen has developed rapport with staff @ high schools in the northern part of the district and these schools have been very cooperative, and since space (and cooperation) are difficult to come by in the district, these locations are typically used

Issue: Lunch time from 11am to noon, due to in-service & CEU issues, two speakers @ 3 hours each= 8am to 11am, 12pm to 3pm

March in-service, 3/26/10, Friday, one speaker committed, who is doing her dissertation on executive functioning, findings, assessments, interventions

April 23rd, Friday, Half-Day morning workshop @ BCC auditorium (details to follow); Pearson has offered to pay for Flanagan to come down to discuss CHC and possibility they will provide breakfast; participation by 6 counties: Broward, MDC, Palm Beach, Martin, St. Lucie, Indian River; each county will handle their own registration/CEU issues so Caroline to speak with other counties regarding consistency in pricing; Flanagan to participate in afternoon with South Florida consortium (3 counties plus Barry, Nova, & FIU programs)

FAIR training, @ HRD, possibly February 12th

FASP Convention to be in Miami this year, looking for volunteers for all committees

First committee meeting to be next week @ Old Omni Hotel, now the Hilton Miami Beach, Biscayne & 16th

Hospitality Committee: answering questions, help presenters, facilitators to introduce presenters, order ribbons

Local Arrangements Committees: picking up and dropping off presenters

Decorations, Social, Registration Committee

Treasury

Purchased small coffee urn, will be getting our 2nd urn back because replacing part that was missing

Donated \$115 to Special Olympics

Current balance \$1,932.90

Possibly have one or two people have a budgeted amount and do a BJ/Costco/Sam's run to buy the breakfast items for in-service events;

April 1^{5th}, Evening on Las Olas, raises money for Partners in Education, scavenger hunt, approximately 12 BASP members/retirees participated last year

Next BASP meeting to be Wednesday, 2/17/10 @ 3:30 Panera Sunrise