

5/6/2009

## BASP Meeting Minutes

### Attendance:

President- Kurt Wasser, SCAO  
Secretary- Carol Wartenberg, NCAO  
Treasurer- Lisa Spencer, SAO

Dawn Sclafani- NCAO Representative  
Jeanie Reynolds- SCAO, Social Committee  
Melanie Levine- NAO, Web Master  
Pamela Dyson- SCAO Member

President, Kurt Wasser, called the meeting to order.

Introductions were made.

Concerns were immediately raised about the changes in the District, the surplus of School Psychologists in South Central Area, and how all of this has been handled.

The above concerns were tabled until the end of the meeting.

In-service Committee – The Connor’s Workshop went well.

Community Services – The fund raiser on Las Olas was fun. Everyone who attended had a good time.

Treasurer - Lisa Spencer reported that \$100.00 dollars was donated to the Broward County Special Olympics.

Social Committee – Jeannie reported that the Blue Moon Fish Company at Commercial and the Intercoastal was selected as the site for the End of Year Luncheon. The cost would be \$20.00 for members and \$27.00 for non-members. Seating for 60 is available inside. If more than 60, some people may have to sit outside. The luncheon will take place between 1:00 PM till 4 PM on Thursday, June 11<sup>th</sup>. The amount of \$100.00 dollars for decorations, etc. was determined by the committee.

Similar to last year, early responders will be eligible for door prizes. The menu will include a Vegan, Salmon, Chicken, and Meatloaf selection and 2 choices of dessert.

There will be entertainment and other official and not-so-official activities.

There were many concerns as to how to "honor" people involved in position changes, etc. It was determined that only those who are officially leaving will be included, for example, retirees.

The Phil Seat Award will be taken care of by Barbara Prelak.

New Business – In regard to the surplus situation, the question was asked, "How should BASP react?" Caroline indicated that Mark was working with the District and the attendees decided that we should follow Mark's lead/counsel.

Pamela responded that those who were being surplused did not feel supported. Communication with Gene Cash was considered, etc.

In addition, APA is trying to change the title and description of Licensed School Psychologists. A letter campaign was discussed but tabled until the next meeting.

There being no further discussion, the meeting was adjourned.

Carol A. Wartenberg, Secretary