

March 8, 2022

**4:30 pm Executive Board Agenda Review**

**5:00 pm Advisory Board and Executive Board**

**Attendance:** Cara Diehl Stone, Ashlee Cappucci, Christy Gold, Julia Sarmiento Cohen, Mary Toledo, Glen Stewart, Johnny Bush, Audrey Miller

**MEETING**

1. **Executive Committee Reports**

* Minutes ………………………………………………….............. Ashlee Cappucci
  + Ashlee Cappucci reviewed the February minutes
  + There were not enough board/advisory members to approve
* Membership Report ……………………………………...…………. Rob Bhoolai
  + Cara Diehl reviewed the membership report
  + There are no new members as of March
  + There were not enough board/advisory members to approve
* Treasurer’s Report …………………………………………… AnnMarie Courtney
  + Cara Diehl reviewed the treasurer’s report
  + There were not enough board/advisory members to approve

1. **President’s Comments** ……………………………………...................... Cara Diehl Stone

* Outback Financial Freedom Night
  + Two locations Boy Scout Blvd & Brandon Blvd
  + Eventbrite sign up
  + End of March or beginning of April
* Election nominations will go out right after Spring Break
  + Encourage friends and colleagues
* HASA Spring Event on a Thursday (April 28th, May 5th, or May 12th)
  + Location options: Vault, Tampa Art Museum, Tampa Theatre
* HASA Scholarships deadline March 31st
* ED Search extended to March 31st
  + Email was sent out to all members
* FAC updates from Johnny Bush
* Messages from HASA members – share from HASA website
* Topics for Superintendent/HR Round Table with Addison on Wednesday

1. **Adjournment**

**Next Meeting: Monday, April 4, 2022**