



San Diego County Association of School Psychologists

Date: 12/2/2020
Time: 5:00-6:30pm
Location: Zoom

ROLL CALL

Elected Board Members

- ✓ Kathy Pawlukiewicz, President
- ✓ Dorothy Ginter, President Elect
- ✓ Cheyenne Sanford, Past President
- ✓ Linda Breslin, Secretary
- Rodrigo Enciso, Treasurer

Affiliate Representative

- ✓ Kristin Singh, CASP

Student Representatives

- ✓ Danielle Johnson (Brandman)
- ✓ Starr Greensky (SDSU)
- Jennifer Ruiz (Alliant)
- Aly Nishikawa (Alliant)

Members-at-Large

- ✓ Adrienne Garcia
- Janet Coover
- ✓ Heather Lutz
- Ann Mellon
- Debra Lawler
- Kylie Miller
- Robin Pollock
- ✓ Jenny Dowlan Steen

Volunteers

- Alex Zinke
- Melissa Loza
- ✓ Amanda Smith

Activity

I. Roll Call/Introductions

Person

Kathy

II. Approval of Minutes/Agenda

- A. Approval of 10/14/2020 Meeting Minutes
 - 1. Motion: Dorothy
 - 2. 2nd: Linda
 - 3. All in favor? Passed

- B. Approval of 12/2/2020 Board Agenda
 - 1. Motion: Cheyenne
 - 2. 2nd: Dorothy
 - 3. All in favor? Passed

III. President's Items

Kathy

- A. Feedback from Cecil R. Reynolds' virtual training on November, 18, 2020
 - A. Webinar format, prizes, recorded, handouts emailed after
 - B. Kathy will put together a "Thank You" box for Cecil
 - a. Board approved
- B. Next workshop: Rogers Behavioral Health
 - 1. Friday, February 5 (8:30-3:30)

2. We will need a flyer, location TBD/zoom
 - a. Board discussed that training will likely need to be virtual due to the pandemic. Kathy will find out more information for the flyer, to see if CEUs can be offered, and to see if they would want to offer separate morning and afternoon sessions.
 - b. Board discussed inviting LMFTs at our schools to see if they would be interested in attending the training.
3. Kathy will reach out for more information
4. SANDCASP Meetings will continue to be via zoom until further notice
- C. Review Google Form that Danielle, Jenny, and Starr created to get feedback from school psychology students
 1. [SANDCASP Student Interest Form](#)
 2. Outcome/Results
 - a. Danielle shared information from the 9 responses that were received. The topics of most interest were behavior interventions, social justice, and cultural adaptations. School psychology students are interested in virtual Q&As with professionals and student specific trainings (e.g., first year survival).
- D. Do we want to offer more workshops through mini-webinars?
 1. Maybe during the Spring?
 2. We can offer them free to members
 3. Create survey for members on areas of topics/interests/needs
- E. Feedback from Kick-Off Event
 1. Things that went well: [Slideshow](#), [videos](#), [fun games/activities](#), and [best turnout](#)
 2. Areas we could improve: [None!](#)
- F. Membership as of 12/1/2020: 183 members

IV. Financial Report

Kathy/Rodrigo

Account Balances: NET INCOME **\$15, 817.28 (As of 12/1/2020)**

1. Rodrigo will share [Income and Expense report](#) and [Balance Sheet report](#) - Kathy reviewed the documents since Rodrigo was absent.
 - a. Advertising and Marketing \$19.25 refers to Printful charges
 - b. Office Supplies and Software \$50 refers to QuickBooks charges
2. We may want to discuss ways to spend \$
 - a. Discussed that we are not spending much due to the pandemic, but that we could consider making another donation to CASP. Discussed PAC and CASP Foundation. Amanda discussed that we should consider informing our members that we are making a donation. It will be included in the newsletter.
 - i. Motion to donate \$1,500 to PAC: Heather
 - ii. Second: Linda
 - iii. All in favor? Passed
 - b. Other options include another student scholarship, gifts/recognition for members, and a donation to organizations that support children in our community.

V. Committees

Board Members

- A. Workshops- Kathy, Dorothy, Cheyenne, Linda, Rodrigo
 - 1) Any Updates? [See notes above.](#)
- B. Membership- Adrienne, Kathy, Rodrigo, Linda
 - 1) Any Updates?

- C. Events and Awards- Dorothy, Debra, Heather, Robin
 - 1) Virtual Christmas Party? *Kathy will find out what dates can work.*
 - 2) Any upcoming events we can host?
 - 3) Birthday celebrations?
- D. Media/Email- Jordan, Janet, Adrienne, Cheyenne, Linda
 - 1) Any Updates?
- E. Graduate Student Relations- Rodrigo, Jenny, Ann, Danielle
 - 1) [Student survey questions review](#)
 - 2) Any other updates?
- F. Outreach/Community Resources- Kylie, Heather, Cheyenne, Kristin, Alex
 - 1) Position statement
 - 2) Logo/branding - [Printful](#) (login: ksingh@sandcasp.com pw:sandcasp) → Product Templates
 - 3) *Subcommittee will brainstorm how/where to donate money and present an idea at the next board meeting: Cheyenne, Heather, Linda, and Kathy*

VI . CASP Region Representative Report

Kristin

VII. Items not on the Agenda?

Board Members

- A. *Discussed cancellation of the Naglieri workshop. Kathy will email the participants to confirm their addresses. Adrienne will create a final list of participants for Kathy.*
 - 1) *Motion to approve emailing checks to participants: Dorothy*
 - 2) *Second: Cheyenne*
 - 3) *All in favor? Passed*

VIII. Future Agenda Items?

Board Members

IX. Adjournment

Calendar of Upcoming Events

DATE	EVENT	TIME	LOCATION
1/13/2021	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
2/5/2021	Rogers Behavioral Health	8:30am-3:30pm	TBD
2/17/2021	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
Spring 2021	Job Fair	8am-12pm	TBD
4/14/2021	Board Meeting	5-6:30pm	SDCOE Rm 307/Virtual/Zoom
5/12/2021	Board Meeting	5-6:30 pm	SDCOE Rm 307/Virtual/Zoom
Summer 2021	End of the Year and Awards	4:00-7:00pm	TBD

