

## **FASP Executive Board Meeting Minutes**

**Date:** December 16, 2025

**Time:** 6:30 PM- 8:00 PM

**Duration:** 1 hour, 27 minutes

**Location:** Virtual Meeting

### **1. Call to Order & Quorum Confirmation**

- The meeting was called to order by Amy Clark. Quorum was confirmed with 17 voting members present, meeting the required threshold.

### **2. Approval of Previous Minutes**

- Minutes from the October 13, 2025, Executive Board meeting and Board orientation were reviewed and discussed.
- Motion to approve the minutes was made by Austin Cole and seconded by Joseph Latimer. The minutes were approved unanimously with no opposition or abstentions.

### **3. Standing Committee Reports**

#### **Public Policy & Professional Relations**

- Austin Cole reported on legislative updates, including a \$10 million increase in the mental health allocation and progress on the corporal punishment bill.
- The board discussed the updated position statement on corporal punishment, prepared by Dr. Lazarus and team. The document was shared for board review and feedback, with a goal to approve and publish before the holiday break. Electronic voting was proposed for timely approval.

#### **Certification Rule Change Discussion**

- The board discussed a proposed rule change removing accreditation requirements for school psychology certification in Florida. Concerns were raised about maintaining standards and the impact on training programs.
- The consensus was to focus on providing best practice guidance to districts and leadership, rather than expending political capital to oppose the change.

#### **Administration, Supervision, Training & Credentialing**

- Updates were shared on internship standardization and a proposed student-centered matching system for internships, modeled after medical residency matching. The idea was well received, with further planning needed.

#### **Student Delegate Report**

- Isabella Espino presented survey results highlighting student concerns about communication, access to resources, and advocacy. Suggestions included leveraging social media and forming a student delegate committee for better engagement.

#### **ABA Committee**

- Caroline Mierzwa outlined goals for the year, including launching a membership survey, developing an ABA toolkit, offering professional development, and creating a feedback form for members.

### **4. Regional Representatives**

- Updates on organizing regional workshops were discussed, including logistics for advertising and registration. The importance of compliance for CE credits was emphasized.

## **5. Officer Reports**

### **Treasurer's Report**

- Amy Randell reported strong financials from the annual conference, with income exceeding projections. Membership income was up from last year, though slightly below projections. Reimbursements for conference expenses are ongoing.

### **President's Updates**

- Amy Clark shared updates on partnerships, upcoming conferences, and advocacy initiatives. FASP's involvement in the All Together Now Leadership Conference and other outreach efforts were noted.

### **Immediate Past President**

- Joseph Latimer discussed bylaw changes and upcoming nominations/elections. Board members were encouraged to submit nominations and bylaw change requests.

## **6. Motions & Actions**

- Electronic voting was proposed for motions where quorum was not present.
- The board will continue electronic discussions and motions before the next meeting.

## **7. Adjournment**

- With the agenda completed and no further business, the meeting was adjourned by Amy Clark.

### **Next Steps:**

- Committees to finalize and share goals for the upcoming year.
- Electronic voting on pending motions.
- Continued outreach and planning for January's strategic initiatives.