

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.