Ohio Association of Pupil Services Administrators

Business Meeting

Date: December 8, 2017

Quest Business Center

I. Call to Order: Dee Hepperly, 12:00 pm

II. Secretary’s Report: Posted on Clubrunner site for review. Motion to

 Accept: Tracy Hurtz; Seconded: Mandy Vaughn. Motion passed.

III. Treasurer’s Report: Posted on Clubrunner site for review. Motion to

 accept: Donna Stelzer, Seconded: Sarah Walker. Motion passed.

IV. Program’s Report: Paul Kidd shared a reminder of the February

 conference presenters to include Dr. Elise Frattura (closing

 achievement gap), legal updates, and ODE updates.

V. Past President’s News: None

VI. Communications Report: Valerie Riedthaler – reminder on emails and

 certificate of attendance is online on the OAPSA website.

VII. Executive Director Report: Dr. Opperman: report for viewing online

 includes Ohio Coalition September and November meetings, SB 216

 (deregulation effort of unfunded mandates), Medicaid to schools

 Campaign have no changes, and a reminder that Ashland Credit is

 Still available.

VIII. Committee Reports:

 a. State Advisory: None

 b. NAPSA: 2018 conference will be at the Marriott Cincinnati

 River Center, Covington, Kentucky: October 14-17, 2018

 c. Ohio Coalition: Dr. John Opperman: covered in his report

 d. OCALI Update: Sarah Walker, update online.

 e. Title 1 Committee of Practitioners: Dr. Karen Hall – reported the Committee has been reorganized with all new membership. It will no longer include statewide organizations based members but instead only individual people. Dr. Hall has reapplied.

 f. Historian: Kathy Brand – 1997 unprecedented growth in new

 members – based on topics that our members faced.

IX. Old Business: None

X. Reminders:

 a. 2018 – February 1st and 2nd (2 day conference) at Embassy

 Suites, 2700 corporate Exchange Dr., Columbus.

 b. May meeting back at Quest

XI. New Business:

 a. Dr. John Opperman – Executive Director will be resigning

 effective June 30, 2018

 b. Accepting applications for Executive Director – details will be

 online

XII. Adjournment: Motion to adjourn, Donna Stelzer, Seconded, Lindy Whitson. Motion passed.

Meeting adjourned at 12:12 pm.