

OAPSA Business Meeting
December 6, 2019

- I. Call to order - Deidre Parsons (11:39)
- II. Secretary's Report - Talia St.Clair
 - Motion to accept September minutes: Paula Jone, Second: Lisa Shield
 - Motion Carries
- III. Treasurer's Report - Gwenn Spence
 - Full Report is available online
 - We are nearing 500 members.
 - Motion to accept Treasurers Report: Kim Allen, Second: Jackie Vance
 - Motion Carries
- IV. Program's Report - Sarah Walker
 - February and May Conference agendas are online
 - February Conference will be held at Nationwide. Dr. Perry Zirkel will present on Thursday. Jessica Dawso from Scott Scriven will present Friday in the morning and OEC will present in the afternoon.
 - May Conference will be held at Quest. Trauma Responsive Educational Practices will be presented by Dr. Micere Keels
 - Registration will open Monday for February Conference
- V. Past President News - Paul Kidd
 - Membership Committee Chair will be Paul Kidd to help alleviate some of the duties of Val and Gwenn
 - An email will be coming out soon to give guidance on who to contact for different items.
- VI. Communications Report - Dr. Valerie Riedthaler
 - Dr. Riedthaler sends an unprecedented amount of emails to the membership.
- VII. Executive Director's Report - Donna Stelzer
 - Full Report is online
 - Donna gave an update on the recent conferences she has attended.
 - Donna has presented at several regional meetings.
 - There are extra copies of membership fliers available for individuals to take and encourage membership.
 - Donna encouraged everyone to think about where they want to be in the next 10 years.
- VIII. Committee Reports – These are all online.
 - A. NAPSA - Deidre Parsons
 - The next NAPSA conference will be Oct. 23-28 in Pittsburgh
 - B. State Advisory Panel for Exceptional Children (SAPEC) - Donna Stelzer
 - Full Report is online
 - OH operating standards discussion
 - We need an OAPSA representative at SAPEC Feb. 27, 2020
 - C. ODE Steering Committee - Donna McCance
 - Dec. 19th, 2019 is the next meeting. Notes will be on the website.
 - D. Ohio Coalition - Donna Stelzer
 - Full Report is online

- Coalition is looking for grant money for the opioid problem.
 - Coalition is asking for funds for the Burley award. OAPSA is donating \$200.
 - 2022 is the coalitions 50th anniversary.
- E. Historian - Kathy Brand
- In 1964, question related to certification of school physicians. These rare birds now may not be in the future, because of all the pumping in of federal funds.
- F. - Donna Stelzer - NCPSSERS last met on Nov. 14
- Full Report is online
 - This group last met Nov. 14th.
- G. CASE Report - Talia St.Clair
- Full Report is online.
 - CASE is encouraging members to attend the winter hybrid either online or in person. CASE is encouraging members to attend CEC conference.
- H. Update on Mentoring Program – Kristina Hulse
- Two groups met in Ashland and Columbus.
 - They have met twice this school year so far.
- I. Graduation Requirements and High School Redesign Task Force – Susan Gunnell
- Strategy 10 is the strategic plan from ODE to identify practices and attributes of successful high schools
- IX. Old Business - Deidre Parsons
- None
- X. New Business - Deidre Parsons
- Dr. Valerie Riedthaler – Will be conducting an online book study club. This is free for members. One book every other month and the use of google classroom. You will get contact hours.
 - Reports are online.
- XI. Adjournment (Time 11:59)
- Motion to accept: Dee Kosec, Second: Jackie Vance
 - Motion Carries