

OAPSA Business Meeting Agenda

September 18, 2020

(via GoToWebinar)

- I. Call to order 10:45 AM
 - Please use your comments to Motion and Second.
- II. Secretary Report -- Jackie Vance - Can I have a Motion to accept the February Minutes.
 - **Motion: Paula Jones Second: Guerdie Glass**
- III. Treasurer's Report -- Gwenn Spence
 - FY20 Year-End Report
 - Ending in June shared on the website. 18, 500 started. Deposited 132,000 and expedited \$126,000 Hoping to get past 500
 - \$31,000 in balance
 - **Motion: Georgia Pavlic Second: Kim Allen**
 - Current/Quarterly Report
 - Still under contract with Quest and Nationwide due to Governor Orders. We will not have conference center costs for November and February is waning. Our conferences will be impacted by the Presenter Costs etc. Everything is in flux and we need to be able to maintain our fiscal budget and cautious of maintaining the budget and covering the contract costs. Not obligated to pay because the Center is unable to open.
 - A few Expenses and have a large deposit due to memberships 46,748.92
 - **Motion: D'Metria Alston Second: Diane Thompson**
- IV. Program Report -- Talia St. Clair
 - Ohio became an affiliate Link on website - Great networking option. Targeted electronic updates and also increases professional development
 - Upcoming Conferences in December and will be live and you will hear from LIsa Hickman - Lori Vanderplug OSERS, Alisa Bondi - New operating standards. ODE
 - February - 2 day conference Dr. Ben Springer Happy Kids don't Punch you in the Face. ODE May Conference - Myrna Legal Expert and policy from CASE - DC Jeremy Neff and Workman - Ennis and Britton Attorneys ODE
- V. Past President News/Updates -- Dee Parsons
 - We will be looking for a secretary for the upcoming year 21-22. Reviewed process. 4 year commitment - Great Executive Board to work with and encourage you to reach out to one of the members to share. Contact Dee Parsons.
- VI. Communication Report -- Dr. Valerie Riedthaler
 - Patience with learning new tech etc.
- VII. Executive Director's Report -- Donna Stelzer
 - Full report is on OAPSA Website. Left hand column.
 - Review of the impact of COVID etc. Adapting to new rules and enormous change.
 - Accomplishments of OAPSA - Twitter, Linked In, Online Registration Process. Newest CASE Chapter - Highest number of members. OAPSA Ambassador Program Mentoring program expanded to all of Ohio. Summary of various Activities that Donna has participated in.
 - Signed a letter requesting flexibility, Congressional Staffers contact, Graded Papers for Ashland Participants. 23 Posts on Linked in page. SPED Legislative

Summit for 2 weeks. 45 team members from Ohio /24 OAPSA. Marketing resource and powerpoint and benefits of OAPSA. Fliers are available on our website. Developed Ashland Credit options. Emailed new members as they joined OAPSA. Connected OEC - plan for improving plan for outcomes. Will get a meeting with the state superintendent in the future. Developing an implementation team.

- Gave the Jon Opperman Award in the Summer
- Cupp and Patterson work group participation - digital divide and access to curriculums and shortage of staff.
- ODE's State Support Team - Present

VIII. Committee Reports--

- NAPSA -- Dee Parsons
 - Needed to cancel NAPSA although the Conference will be Oct.2021 Drury in Cleveland. Ohio members get a discount. Advantages etc. Email Dee if you have any other questions.
- SAPEC -- Donna Stelzer
 - May 7th See report online
- ODE Steering Committee -- Donna McCance
- OCECD -- Donna Stelzer
 - May 18th meeting next week
 - See report online / OAPSA doing a joint present at OCALI
- Historical Committee -- Kathy Brand
 - These will be emailed out.
- NCPSSERS/ODE Related Service Personnel Shortage Work Group -- Donna Stelzer
 - March 5th - Online Therapy issues / OCALI do recording
- CASE -- Talia St. Clair
- Mentoring Program Update -- Kristina Hulse
 - Switching to be completely on line 40 signed up to date for mentoring. Last week September 9th 23 attended. Interactive Time. Shared with those who do not attend.
- Graduation Requirements & HS Redesign Task Force -- Susan Gunnell
 - Several were cancelled May 18th - Reviewing principles more relevant options and interests for project based.
 - Working with ESC's - Oct meeting

IX. Old Business

X. New Business

XI. Adjournment

- **Motion:Paula Jones, Brooklyn Second:Jason Call, Avon**

XII. Ended 11:17 AM