

O.H.E.A. Executive Committee Meeting

August 4th, 2017

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report –**
 - a. 2017-2018 Budget Proposal- Susan D.
 - Motion to approve - Rose
 - Seconded - Sarah
 - Passed
 - b. April/May/June/July Monthly Treasurer's Report -
 - Motion to approve - Brian
 - Seconded - Rose
 - Passed
 - c. Membership- Rose Zix
 - Bags per building - return bags/extras to Rose at 9/12 meeting
 - Raffle drawings at each building - send Jeanna winners name
 - Eligibility date 8/10
 - If no longer want to pay by e-dues... need to notify by 9/5
- III. **Correspondence -*Jeanna***
 - Susan Kallschmidt - OHHS - Baby
 - Samantha Siciliano - DMS - Wedding
 - Krista Mahoney Irvin - OHHS - Wedding
 - Chelsea Bouley - JFD - Baby
 - Beth Combs - Del - Baby
 - Lauren Morr - Del - Surgery
 - Amanda Luebbe - SPG - Baby
 - Megan Knotts Spetrino - SPG - Wedding
 - John Valerius - BMS - Baby
 - Courtney Valerius - JFD - Baby
- IV. **Old Business:**
 - Plan for the Fall- shirts
 - New members are given a polo shirt
 - Calendars will be at each building with reps
 - Online spirit wear for this year
 - Will be shipped to OHHS for now - hoping for future to be changed
 - Two orders (one in fall and one in spring)
 - New options are available
- V. **New Business**
 - Locating Board meeting info and sharing resources to members:
 - Go to ohlsd.org, Board of Edu tab ... agenda and minutes on the left
 - Chain of command- building principal, OHEA building rep, Exec. comm.
 - Hot Topics meeting with Mr. Brandt and his team after the Exec. meeting
 - List of dates is on back of our building meeting dates
 - 8 out of 9 buildings have new administration staff
 - Continuing Contract information in new collective bargaining agreement
 - New language, new contract and salary schedule can be found
 - <http://www.ohlsd.us/departments/treasurer---finance-13/links-%2B-resources-25/>

- Building Rep responsibilities- membership, small meetings, elections, support for staff and exec. meeting
- 3 member audit committee to review the 17-18 budget items aligned with minutes from meetings
 - Member to take association day in Fall of 2018 to be on this committee

Monthly 2017 Building information

High School

- New admin met with reps to open up lines of communication

Rapid Run

- Enrollment seems to be making progress - monitoring transfers, etc. will continue to do so
- New admin met with reps to open up lines of communication

Oakdale

- New admin met with reps to open up lines of communication

General

- Solar eclipse day - Science activity ?
- Elementary ELC's payment update from
 - Christian Long/Tracy Cole (June 12 survey sent out)
- Buildings with no a/c - can teachers dress comfortable during the warm start of the year?

Upcoming Board of Education & Board Development Meetings 2017-2018

Date at 6:30 pm	Building
August 7	District Office
September 11	BMS
October 2	RRMS
November 6	OHHS
December 4	DMS

Board Development Meeting at D.O. at 4:30 pm
August 21
September 25
October 16
December 18