

O.H.E.A. Executive Committee Meeting

April 10th, 2018

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report & Revised Budget (with confirmed membership)**
 - February, March
 - Motion to approve - Sarah
 - Seconded - Heather
- III. **Correspondence -*Jeanna***
 - Tricia Doyle- baby (Delshire)
 - Erin Gerrety - baby (BMS)
 - Mary Rose Lierman - get well (BMS)
 - Claire Duvall - baby (OHHS)
 - Tami Walker - get well (SPG)
 - Mary Berger - sympathy (Delshire)
 - Cathy Bella - baby (DMS)
- IV. **Old Business:**
 - Sharli Trentman- California Casualty Insurance
 - www.NEAMB.com
 - Meetings in the buildings tbd
 - Elections- candidates, process- *Dates: April 24,25 and 26th.*
 - Fill the holes ...
 - Rep Assembly- confirmations
 - Rose, Mary, Karen, Victoria
 - Janus Case update- follow up from Mary's email
- V. **New Business:**
 - Elections - please send Jeanna any updates of reps.
 - Roles
 - End of the year meeting - JTaps Tuesday May 8
 - August New Teacher Luncheon
 - Membership

Monthly 2018 Building information

General

- Clarity on email from Glen Corson - [The wireless will be up and running for laptops and Chromebooks during testing. They will only block phones \(and some tablets running phone operating systems\).](#)
- Can this be based on building ? depending on the day(s) affected - [The wireless will be turned off to phones \(and some tablets running phone operating systems\) until the testing window is closed. Once a building is done with testing they may consider opening the wireless back up.](#)

- Question came up about use of paper planners at middle school levels
 - Options???
 - Google keep
 - Google calendar
 - Homework app that is not able to be purchased by buildings?

RRMS

- Awaiting our next steps on the special edu audit

BMS

- Continued internet problems in specific areas - admin is aware