

O.H.E.A. Executive Committee Meeting

May 8th, 2018

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report & Revised Budget (with confirmed membership)**
 - April
 - Motion to approve - Sarah
 - Motion to Pass - Sara
- III. **Correspondence -*Jeanna***
 - Leighanne Browne - (Delshire)- baby
 - Chelsey Sweatman (BMS) & Kevin Sweatman (OHHS) - baby
 - Kourtney Gramke (RRMS) - baby
 - Steve Busker (DMS) - sympathy
 - David Dransman (RRMS) - baby
 - Jane Hanrahan (DMS) - surgery
 - Michael Seiler (OHHS) - baby
- IV. **Old Business:**
 - Elections and New Officers and building reps
 - Welcome to new officers & reps
 - Thank You for your service to all who are leaving after today
 - Janus Case update- follow up from Mary's email
 - August meeting/luncheon- Save the Date: Friday, August 3 (9-11am)
 - Membership
- V. **New Business:**
 - Thank you notes from Administrative Assistants for the Gift cards
 - Thank you note from One Hope One Heart
 - Roles of new building Reps, including board meeting coverage
 - Summer Letters
 - Summer meetings
 - Email to come
 - LINKAGE
 - Conversation of the difference of having teachers claim 50/50 or 60/40
 - Summer plans
 - List for each building printed and given to a building rep-Oct. meeting?

Monthly 2018 Building information

General

- Elections taking place during school days again today...so unsafe, disrupts the school schedule, lunch, dismissal
- Staff would like informed information about the upcoming August levy

BMS

- Internet issues

RRMS

- Special edu audit
 - Would like to know if there are any changes going to be made to the special ed. model to make it more "equitable" per the Nov. 2016 hot topics response
 - Concerns that only some people were included in receiving the special ed. Survey
 - What was the basis for choice of who was included/reasoning to include ?

DELSHIRE

- Staff feels strongly that our current student population needs an assistant principal in the building beginning with the 2018-2019 school year

DULLES

- Continued conversations with Dan B. about building leadership about improved communication with more detailed weekly memos

OAKDALE

- Copiers are not good ...