

O.H.E.A. Executive Committee Meeting

March 10, 2020

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes** - Jeanna
motion to approve - Rose
seconded - Sara
- III. **Treasurer's report** – Greg (2 months to review)
motion to approve - Kristen
seconded - Brian
- IV. **Correspondence** - Jeanna
 - Cassie Raabe (OHHS) - Baby girl
 - Christie Wegman (OAK) - Recovery
 - Mary Sieg (DMS) - recovery
 - Amy Rone (OHHS) - baby girl
 - Kourtney Gramke (RRMS) - baby girl
- V. **Board of Education Meetings** - Jeanna
Board Meeting:
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
 - Report out from Karen M.
 - February Board Meeting Review -
 - Drafted a legal resolution about EdChoice
 - Board development Review
 - March Board Meeting Review from Holly
 - Phone survey to constituents
 - Swoosh consortium - vision coverage 0% coverage2020-2021 Meeting Calendar:
 - <https://bit.ly/386WqeZ>
- VI. **Old Business**
 - Jan. OHEA Minutes (February was cancelled due to negotiations)
 - Building reps covering board development and board meetings
 - Contract Negotiations Review
 - One Hope One Heart
- VII. **New Business**
 - Would like to know of upcoming building meetings so the OHEA president can attend to answer questions.
 - OHEA President is given a bell beginning next year to meet with building members throughout the year.
 - Upcoming building rep elections - Looking for names to be on the ballots.
 - OHEA Scholarship fund
 - We raised enough for 2 scholarships last year
 - Upcoming plans and goals for OHEA in the next few years.
 - New Calendar for 20-21 school year 1 day shorter
 - [20-21 OHEA Meeting Calendar](#)

Next OHEA Meeting: April 14th @ 4:00 pm @ OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting: April 6th - Springmyer @ 6:30pm
Board Development Meeting District Office: Mar 23rd @ 4:30pm

General	
Contractual	
General	Cleanliness of buildings ... Sanitizers & soaps available ...
Other	