

**THE OHIO SCHOOL COUNSELOR ASSOCIATION
AN OHIO NOT-FOR-PROFIT CORPORATION**



CERTIFICATE OF SECRETARY

I, Scott Koebel, the Secretary of the Ohio School Counselor Association, hereby certify that the attached is a true and accurate copy of the agenda/minutes of the Board Meeting held on April 24, 2020.



Scott Koebel, Secretary

Ohio School Counselor Association Board Meeting Minutes - April 24, 2020



Friday - April 24

6:00PM Welcome

- Summary of Meeting Format and Guidelines
- Individual Check-Ins
 - What has been your biggest challenge and your biggest success this last month?

6:30PM Executive Session

Roll Call (Secretary)

- Present: Michelle Grimm, Nichole Miller, Sara Hoffman, Carrie Van Meter, Scott Koebel, Cara Habermehl, Dr. JP Oertman, Laura Hogue, Erin Miller, Darren Miller, Dr. Michelle Jackson, Dr. Diane Zimmer
- Absent: Jeff Williams

Opening of Meeting and Board Approvals (President)

- Motion to Call Executive Meeting to Order
First: Cara Habermehl / Second: Nichole Miller
For: All / Against: None / Abstain: None
- Motion to Accept the January/February 2020 Board Meeting Minutes
First: Dr. Diane Zimmer / Second: Laura Hogue
For: All / Against: None / Abstain: None
- Motion to Accept the Resignation of Jeff Williams as Elementary Level Representative Effective Immediately
First: Nichole Miller / Second: Darren Miller
For: All / Against: None / Abstain: None
- Motion to Accept the Results of the March 2020 Code of Regulation Amendment Vote
First: Laura Hogue / Second: Erin Miller
For: All / Against: None / Abstain: None

Financial Report (Treasurer & Executive Director)

- Motion to Approve the April 2020 Board Meeting Financial Report
First: Nichole Miller / Second: Dr. JP Oertman
For: All / Against: None / Abstain: None

7:15PM Lobbyist Report (Government Advantage Group)

- Normal legislative activity has slowed due to legislators and staff working from home due to the COVID situation

- Ohio Legislature returned to the Statehouse on March 25, 2020 for an unprecedented emergency session to pass a package of law changes to respond to the COVID-19 crisis. Comprehensive bill included waiving standardized testing requirements and state report cards. Ohio schools are able to grant a diploma to any student on track to graduate.
- Governor has hinted that fall could look like blended learning but nothing has been decided yet
- On March 2, the Administration published a state suicide prevention plan, laying out actions to be taken over the next three years to prevent suicide and improve coordination statewide around such efforts.

7:45PM AOCC Report

- Update on DbD Receivership
- Update on AOCC 2020 Planning
 - CFP Progress (New Deadline of May 1, 2020)- New deadline to give presenters more time. About 80 proposals have been received so far.
 - Suggestions for Pre-Con Speakers/Topics- Keynote speaker is Kate Fagan, author of "What Made Maddy Run."
- Discussion about the possibility of switching the days of the conference for future years. For example, switching to Sunday-Tuesday or Monday-Wednesday instead of the typical Wednesday-Friday. This would provide significant cost savings.

8:00PM Committee Reports

- Government Relations (Willa Marie Jackson)- Legislative Advocacy Day was cancelled due to the Coronavirus. Our lobbyists mailed letters to legislators so that our messages were still communicated. Willa Marie emphasized that she wants to make sure all areas and levels are represented by our work with the government.
- Advocacy & Outreach (Keley Mills)- The focus continues to be putting together resources that school counselors can use in their work and to advocate for the profession. Discussion of linking the resources to the OSCA website.
- Professional Development (Melissa Nowicki)- It is challenging to plan a Summer Academy event at this point due to Coronavirus concerns. OSCA has had success holding Google Meets the past couple of months. This has led to a partnership with ODE in holding these Google Meets. Michelle, Nichole and Sara have spearheaded this initiative. Board members are encouraged to get involved and to present on topics that they are passionate about.
- Professional Recognition (Rachel Vitale)- The awards site opened the weekend of the last meeting. Rachel reached out to high school counselors to encourage their students to apply for the high school scholarship. The next month will include reviewing applications and determining recipients.
- Membership Services

8:45PM Executive Team Report

- OSCA Meet-Ups and ODE Partnerships
 - Executive Director Calls
 - Graduation- Schools have flexibility to graduate students who are on track to graduate even if students do not meet testing requirements.
 - CCP- In light of COVID circumstances, CCP requirements and provisions have been adjusted.
 - Child Abuse and Safety- Abuse reporting is down more than 50%
- Social Media Update
- OSBA Mental Health & SEL Summit Summary / OSBA Capital Conference Update-Discussion
- Licensure Clarification for Educational Health Providers Update

9:30PM End of Meeting

Closing of Meeting (President)

- Motion to Call Executive Meeting to Close
First: Dr. JP Oertman / Second: Cara Habermehl
For: All / Against: None / Abstain: None

Saturday - April 25

9:00AM Optional Meeting Time for Overflow or New Business