

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



CERTIFICATE OF SECRETARY

I, Diane Zimmer, the Secretary of the Ohio School Counselor Association, hereby certify that the attached is a true and accurate copy of the Board Meeting Agenda/Minutes of the Meeting held on April 23, 2021 and April 24, 2021.

Diane M. Zimmer

[Diane M. Zimmer \(Aug 4, 2021 07:21 EDT\)](#)

Diane Zimmer, Secretary

Ohio School Counselor Association Board Meeting Agenda - April 23-24, 2021



Friday, April 23

6:00 PM Welcome, Introductions & Housekeeping

6:45 PM Executive Meeting

Roll Call (Secretary)

- Present: Voting- Members Sara Hoffman, Carrie VanMeter, Michelle Grimm, WillaMarie Jackson, Diana Arie, JP Oehrtman, Emily Stamm, Darren Miller, Erin Miller, Justin Fults, & Cara Sanders.
Non-voting members - Shawn Grime, Ali Hooper, Heather Couch, Erin O'Brien, Beth Hinshaw, Laura Hogue, Tutsy Asmus, CJ Conrad, Nichole Miller, & Dr. Rachel Vitale.
- Absent: Cara Habermehl, Dr. Dakota King-White, Susan Monticelli, Becky School

Opening of Meeting (President)

- Motion to Call Executive Meeting to Order
First: Michelle Grimm / Second: Carrie VanMeter
For: All / Against: None / Abstain: None
- Motion to Accept the April 2021 Board Meeting Agenda with Flexibility
First: Carrie VanMeter / Second: Justin Fults
For: All / Against: None / Abstain: None
- Motion to Accept the January 2021 Board Meeting Minutes
First: Justin Fults / Second: JP Oehrtman
For: All / Against: None / Abstain: None
- Motion to Accept the Resignation of Darlene Mack as Professional Development Chair Effective Immediately
First: Darren Miller / Second: Carrie VanMeter
For: All / Against: None / Abstain: None

Financial Report (Treasurer & Executive Director)

- Motion to Approve the April 2021 Fiscal Report
First: WilliaMarie Jackson / Second: Diana Arie
For: All / Against: None / Abstain: Done

7:30 PM Legislative Report (Government Advantage Group)
Julia Wynn

- State Budge
House Constitutional School Funding Formula

Student Wellness and Success Fund increased oversight
FAFSA Completion
Career Awareness
Childhood Mental Health Issues
School Counselor Standards
Graduation Requirements
ACT voluntary
ODE - Job Description for School Counselor & School Counselor Liaison
Federal Stimulus Money for Public Schools
Reforms to report card system
Career Tech
Transmission of Records

8:10 PM Administrative Assistant

- There was a discussion about moving the P.O. Box closer to Ali or virtual P.O.

8:15 PM Small Group/Committee Work

- Members worked in committees for the rest of the evening.

Saturday, April 24

9:00AM AOCC Update (President & Executive Director)

- Sara's inspiring words "this year has been a marathon"
All Ohio Proposals due this weekend - 170 submitted
Pre-conference Oct 27 Conference Oct 28 & 29
Dr. Regina Armour - Featured Speaker
Sarah Kiefer 6 hours of Technology
True Colors (OEA Free) Nicholas Gurich
Missy McClain - Trauma-Informed Care

9:30 AM Officer Reports

- Advocacy & Outreach - Laura Hogue - meeting monthly
Graduate Student outreach
How to land a school counseling job? - Meet up and AOCC
Elementary, Middle School, and High School
Data Collection support and mentoring
- Diversity & Inclusion - Dakota King White
Looking for people from the association
- Government Relations
April 13, 2021, Legislative Advocacy Day - 31 people Teresa Fedor & Jessica Miranda
- Member Services - Tutsy What is the vision? Recognition gifts?
- Professional Recognition - Dr. Rachel Vitale - AOCC Awards, Counselor Spotlight, and OSCAR Award

- Executive Director - Shawn Grime provided the board with an update on all the items impacting school counselors in the state such as FAFSA Completion, Excel Group, Management Council provides the data for FAFSA completion and the math pathways.
- Administrative Assistant- Ali Hooper - email filter “How do I get an Ohio License”?

11:30 AM Committee Update

- OSCA/ODE Meet-Ups - Sara Hoffman explains past and future Celebrate Successes, ZOOM bomb experience switch to YouTube Live, House Bill 67, Updating Industry Credentials, and Military Option.
- Summer LDI Update- Leadership Development Institute will be in Toledo staying at the Renaissance Hotel on July 19 from 1 pm to July 20, 2021, at 2 pm.
- State Initiatives/Committees/Task Force Updates- Federal Grant to Increase Mental Health Services for Appalachian counties in the state
Use the model to create Mental Health Teams
Whole Child Implementation Group

12:00 PM Lunch **Operating Procedures Introduction and Review**

- Shawn explained how the operating procedures guide the board.
Groups of three led by WillaMarie, Sara, and Michelle

Profession

1:00 PM Operating Procedures Work Session

3:00 PM Closing of Meeting (President)

- Motion to Call Executive Meeting to Close
First: JP Oehrtman / Second: WillaMarie Jackson
For: All/ Against: None / Abstain: None






Certificate of Secretary.April 2021 meeting

Final Audit Report

2021-08-04

Created:	2021-08-03
By:	Joan Swarts (joan@mmpdlaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYBX90cObBgDgmAO_6N_5novh9Kftqr9

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2021-08-03 - 5:18:17 PM GMT- IP address: 70.60.129.18
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2021-08-03 - 5:18:44 PM GMT
-  Email viewed by Diane M. Zimmer (dianezimmer@ohioschoolcounselor.org)
2021-08-03 - 9:56:27 PM GMT- IP address: 50.54.81.127
-  Document e-signed by Diane M. Zimmer (dianezimmer@ohioschoolcounselor.org)
Signature Date: 2021-08-04 - 11:21:35 AM GMT - Time Source: server- IP address: 50.54.81.127
-  Agreement completed.
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