

**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 of the meeting held on July 19, 2021 and July 20, 2021.

[Diane M. Zimmer \(Sep 30, 2021 12:09 EDT\)](#)

Diane Zimmer, Secretary

Ohio School Counselor Association Board Meeting Agenda - July 19-20, 2021



Monday, July 19

1:00 PM Welcome, Introductions & Housekeeping

Sara set the stage for Why are we here?

OSCA

Mission Statement - is to empower, unite, and support professional school counselors in their role to promote student success.

Poll Everywhere and Slido.com

1:15 PM Opening of Meeting (President)

Roll Call (Secretary)

- Present: Voting - Dr. J.P. Oerhtman, Cara Habermehl, Diana Arie, Carrie VanMeter, Michelle Grimm, Sara Hoffman, Dr. Diane Zimmer, Emily Stamm
- Non-Voting Dr. Dakota King-White, Nichole Miller, Dr. Rachel Vitale, Erin O'Brien, CJ Conrad, Beth Hinshaw, Shawn Grime
- Absent: Laura Hogue, Tutsy Asmus, Darren Miller, Cara Sanders, Heath Couch, Erin Miller, Becky School, Susan Monticelli, WillaMarie Jackson, Dr. Justin Fults

Motion to Call Executive Meeting to Order

- First: Carrie VanMeter/ Second: Michelle Grimm
- For: All / Against: none/ Abstain:

Motion to Accept the July 2021 Board Meeting Agenda with Flexibility

- First: Cara Habermehl / Second: J.P. Oerhtman
- For: All / Against: None / Abstain:

Motion to Accept the April 2021 Board Meeting Minutes

- First: Carrie VanMeter / Second: Emily Stamm
- For: All / Against: None / Abstain:

Motion to Appoint Catherine (CJ) Conrad as Professional Development Chair for the term effective immediately through 12-31-22

- First: Michelle Grimm/ Second: Carrie VanMeter
- For: All / Against: None / Abstain:

1:30 PM Financial Report (Treasurer & Executive Director)

Motion to Approve the July 2021 Fiscal Report

- First: Cara Habermahl / Second: J.P. Oerhtman
- For: all / Against: none / Abstain:

Motion to Accept the Resignation of and Suspend the Contract of Allison Hooper as Administrative Assistant Effective June 30, 2021

- First: Diane Zimmer / Second: Cara Habermehl
- For: All / Against: None / Abstain:

Motion to Approve the MOU Between OSCA and Shawn Grime to Amend the Executive Director Contract Effective July 1, 2021

- First: Michelle Grimm / Second: Diana Arie
- For: All / Against: None / Abstain:

2:15 PM Lobbyist Report (Government Advantage Group)

Julia Wynn

Kevin Miller replaced

Paolo DeMaria Superintendent retiring 9/25 John Richard deputy replacing

SEL Schools will need to submit their plan on how they will use the money by August 20, 2021

Bill on vaccines not approved by FDA

Budget July 1 Fair school funding formula

Student Wellness and Success Fund

Disadvantaged Student Programming
FAFSA Provision - Tracking
Attendance recovery programs
School Counselor job description House Bill 333 bipartisan Rep
Jessica Miranda and Senator Jerry Cirino 135 - adding our job
description
HS 316 High school recovery
HB 73 # combine US History & Gov't

3:00 PM Improv Workshop with Nick Morgan

5:00 PM Meeting Adjourned

**6:00 PM Dinner at the Durty Bird (meet in the lobby at 5:45 to walk as
a group)**

Tuesday, July 20

8:00 AM Breakfast

9:00 AM Executive Director Report
OHSAA- Language change
Ohio RemoteEDx Networked Learning Community need a
representative
Formal archive
Ali Transition
OEA membership

9:30 AM AOCC Update
Registration open Oct 27 to 29
Member rates same
Nonmember rates raised
Presenters \$50 fee

Volunteers \$50 fee
Online after the conference
OACC Booth \$1000 pay Ali

10:15 AM Operating Procedures Review of Roles & Responsibilities

Professional Recognition Committee (RAMP, Scholarship for HS students, and grad students)

Professional Development Committee (monthly, quarterly, Nominations and Election Committee is past president

Government Relations Committee (PAC committee, Advocacy Day, PAC fundraiser at AOCC, Julia)

Advocacy & Outreach - removing outreach

Diversity & Inclusion- Dakota coordinates professional development, assess the needs of members, collaborates with other organizations provides resources to members regarding equity and inclusions.

11:30 AM Guest Presentations

- Brian Davis - Maumee River Wellness - providing training for staff to address trauma and wellness.
- Collin Palmer - OACAC Past-President & Director of Admissions, University of Toledo - spoke about articulation and updates about UT data.

12:30 PM Lunch

1:30 PM Officer Reports

- Advocacy

- Diversity & Inclusion- Dakota- a new committee to support the board and school counselors across the state. Eight committee members and collaborating with the ODE task force. Equity audit completed by State Support Team. Board training Networking
- Government Relations
- Membership Services
- Professional Development- C.J. Nothing to report
- Professional Recognition- scholarship and grant winners have been notified. The selection process for the other award and planning the awards ceremony at AOCC.
- Executive Director

2:00 PM Executive Committee Update

Sara created a Presentation to show the board about our LDI and ASCA conference experience. ASCA Student Standards Mindsets and Behaviors have been updated. Focused on the three Rs Role, Ratio, and Respect.

2:30 PM Closing of Meeting (President)

Motion to Call Executive Meeting to Close

- First: Carrie VanMeter / Second: Diane Zimmer
- For: / Against: / Abstain:






Certificate of Secretary.July 2021 meeting

Final Audit Report

2021-09-30

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