

**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 Minutes of the meeting held on September 24 and September 25, 2021.

Diane M Zimmer

[Diane M Zimmer \(Mar 12, 2022 08:11 EST\)](#)

Diane Zimmer, Secretary

Ohio School Counselor Association

Board Meeting Minutes - September 24-25, 2021



Friday, September 24

6:00 PM Welcome, Introductions & Housekeeping

6:15 PM Opening of Meeting (President)

Roll Call (Secretary)

- Present: Sara Hoffman, WillaMarie Jackson, Michelle Grimm, Dr. Carrie VanMeter, Cara Habermehl, Emily Stamm, Diana Arie, Cara Sanders
- Non-Voting -Laura Hogue, Nichole Miller, Dr. Dakota King-White, Becky School, CJ Conrad, Erin O'Brien, Beth Hinshaw, Shawn Grimm, Julia Wynn, Heather Couch
- Absent: Tutsy Asmus, Dr. Justin Fults, Susan Montincelli, Dr. JP Oehrtman, Dr. Rachael Vitale

Motion to Call Executive Meeting to Order

- First: Darren Miller / Second: Dr. Carrie VanMeter
- For: All / Against: None / Abstain:

Motion to Accept the September 2021 Board Meeting Agenda with Flexibility

- First: Darren Miller / Second: Dr. Carrie VanMeter
- For: All / Against: None / Abstain:

Motion to Accept the July 2021 Board Meeting Minutes

- First: Dr. Diane Zimmer/ Second: Dr. Carrie VanMeter
- For: All / Against: None/ Abstain:

Motion to Accept the Resignation of Erin Miller as At-Large Representative Effective Immediately

- First: Darren Miller / Second: Dr. Carrie VanMeter
- For: All / Against: None / Abstain:

6:30 PM Lobbyist Report (Government Advantage Group)

- General Assembly is busy with redistricting and the map will last for the next 4 years (Lawsuits)School Counselor Model Job Description H.B. 333 - up for the first reading next Tuesday.
- Bill introduced on ACES Committee (no School Counselor on committee)
- S.B. 229 Blended Learning Model
- H.B. 323 Want to ban Critical Race Theory - ASCA has released a statement
- S.B. 1 Financial Literacy
- CCP - Mature Content, Lower the GPA
- PAC Update
 - \$620.84
 - AOCC Fundraiser - Movie Screening "Angst" / Wednesday Evening @ 5:30 or 7:00 / \$600 Fee / Will collect free-will donations

7:15 PM Financial Report (Treasurer & Executive Director)

Motion to Approve the September 2021 Fiscal Report

- First: Emily Stamm / Second: Diana Arie
- For: All / Against: None/ Abstain:

Motion to Approve the MOU for Alison Hooper to Provide Support at 2021 AOCC / Approve the Service Contract for Shawn Grime as Executive Director for the 2022 Calendar Year / Approve the Service Contract for Government Advantage Group as Lobbyists for the 2022 Calendar Year

- First: Cara Sanders/ Second: Darren Miller
- For: All / Against: For/ Abstain:

Motion to Approve the Fiscal Year 2022 Budget

- First: Cara Habermehl / Second: Diana Arie
- For: All / Against: None

7:45 PM AOCC Update

- Booth Overview and Sign-Up
 - AOCC Booth Sign-Up
- Stipend/Mileage Reimbursement
 - \$100 for helping with the conference
 - Work shift at booth
 - Present a sessions
 - Assist with Wed. Night PAC Event at 6 pm
 - Assist with Awards Reception Thursday at 6 pm
 - Registration Numbers Update

8:15 PM Executive Director Report

- Name Tags
- RemoteEdX
- Conference COVID Protocol - Mask

9:00 PM Meeting Adjourned

Saturday, September 25

8:00 AM Breakfast

9:00 AM Operating Procedures Review

- Sara thanked Nichole, Michelle and Carrie for their years of service.
- Code of Regulations
- Finalize Section on Roles & Responsibilities
- Review of Section V, VI and VII
 - Social Media Committee Chair focus on marketing & communications with President Elect
 - Members Outreach with Secretary

- Financial Management, Policies & Procedures
- Affiliations & Partnerships

11:00 AM Executive Committee Update

- Partnership/Committee Involvement Audit
- Counselor Meet Up with ODE - Sara, WilliaMarie, and Michelle
 - **Sep 28, 2021 @4:00p**: Standards Overview, importance of standards, high-quality school counseling
 - **Oct 27-29, 2021: ALL OHIO SCHOOL COUNSELOR CONFERENCE**
 - **Nov 23, 2021 @4:00p**: Standard 1 (Comprehensive school counseling program plan)
 - **Jan 25, 2022 @4:00p**: Standard 2 (Direct services for academic, career and social/emotional development)
 - **Feb 22, 2022 @4:00p**: Standard 3 (Indirect services: partnerships and referrals)
 - **Mar 22, 2022 @4:00p**: Standard 4 (Continuous improvement using data to identify needs, implement programs, evaluate impact)
 - **Apr 26, 2022 @4:00p**: Standard 5 (Leadership and advocacy)
 - **May 24, 2022 @4:00p**: Standard 6 (Professional responsibility, knowledge and growth) and finishing the year and reflecting for the next
- Carrie - Ethics Committee for ASCA Ethical Standards b.1, b.2, & b.3
- Group of OSCA members and maybe a booth at AOCC - feedback from attendees
- Michelle - CCP committee, 12th graders without a diploma
- Ohio Military Interstate Children's Compact - Darren Miller
- The Governor's Ohio School Safety Working Group - J.P. Oerhtman
- Nichole - Whole Child Mental Health/SEL Summit
- Shawn - Math Pathways, FAFSA committee, Remote Edx
- Trauma-Informed Advisory Board - Dakota King-White
- Black Student Task Force
- Diversify the Education Profession in Ohio- Ohio Department of Higher Education
- ODE FAFSA website - ITSFourYOU

12:00 PM Guest Presentations

Ohio Department of Education

- Graham Wood
 - OhDex - reports on students projected plan
 - Graduation Plans for IEP Students
 - Transfer Students
- Cassie Palsgrove
 - Support school counselors through the Stark County ESC

12:30 PM Lunch

1:30 PM Officer Reports

- Advocacy & Outreach (Laura Hogue) looking at doing a PD for the OSCAR and how to complete it, use it, and be rewarded for it. Laura wants to get more members to get involved and discussed how it could help with their evaluation. Looking at an open room to support AOCC attendees in learning about the OSCAR.
- Equity & Inclusion (Dakota King-White)- training for the board and found several possible individuals looking at the first board meeting of next year. A partnership between Cleveland State University and ODE to help schools in promoting an equitable school climate.
- https://cehs.csuohio.edu/sites/default/files/promoting_a_positive_and_equitable_school_climate_during_the

[_pandemic_0.pdf](#)

- Government Relations (Nichole Miller) - H.B. 333 is having a hearing on Tuesday. She also spoke briefly about the whole child initiative.
- Membership Services (Tutsy Asmus) - t-shirt for AOCC and other engagement things.
- Professional Development (CJ Conrad) - sent out a survey and had a high level of responses heavy with high school people. She also received information about free P.D.s for our members. Comments about what and when to push out to the members.
- Professional Recognition (Rachel Vitale)- All of the award winners have been announced except school counselor of the year and there was no high school counselor of the year.

2:15 PM New Business

- None

3:00 PM Closing of Meeting (President)

Motion to Call Executive Meeting to Close

- First: Carrie VanMeter / Second: Darren Miller
- For: All / Against: None / Abstain: None