

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



CERTIFICATE OF SECRETARY

I, Cara Habermehl, 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 February 25 and February 26, 2022.

Cara Habermehl

[Cara Habermehl \(May 3, 2022 14:05 EDT\)](#)

Cara Habermehl, Secretary

Ohio School Counselor Association Board Meeting Minutes - February 25-26, 2022



Friday, February 25

6:00PM Welcome & Introductions (President)

Roll Call (Secretary)

- Present: Sara Hoffman, WillaMarie Jackson, Michelle Grimm, Diane Zimmer, Cara Habermehl,, Emily Stamm, Diana Arie, Cara Sanders, Dr. JP Oehrtman, Christina Menosly, Cristina Foster, Dr. Justin Fults
- Non-Voting -Laura Hogue, Dr. Dakota King-White, CJ Conrad, Erin O'Brien, Shawn Grime, Julia Wynn, Tutsy Asmus, Heather DeHaas, Cameron Foster, Dr. Rachael Vitale
- Absent: Heather Couch, Clarissa Bush, Alana Sigg, Beth Hinshaw

6:20PM Lobbyist Report (Government Advantage Group)

- Redistricting - still man concern and is taking up most of the time
- Legislative Appropriates money to ESSER
- House Bill 333 School Counselor job description still making movement
- OSCA purposes new report card system no grading more reflective on growth
- ACE's study still giving support since school counselor was able to be added in the description
- Critical Race Theory HB 327
- Financial Literacy effective with next school
- PAC Update
 - Balance to Date = \$557.75
 - AOCC Movie Screening Fundraiser - Collected \$67 from Free-Will Donation
 - \$250 Donation made to Andrea White

7:00PM Financial Report (Treasurer & Executive Director)

- Shawn goes over financial report as we transition to Michelle's new role
- Google Account - moving to a Google WorkSpace Transition to business starter 30 users
- Social Firm - help reorganize our Social Media accounts
- The final copy of the operating procedures one more look over before vote in April

7:30PM Executive Director Report & Work Plan Review (Executive Director)

8:00PM Opening of Meeting & Board Approvals (Past-President)

Motion to Call Executive Meeting to Order

- First: Willa Marie Jackson/ Second: Michelle Grim
- 12 For: / 0 Against: / Abstain: -

Motion to Accept the 2022 Board Election Results

- First: Diane Zimmer / Second: Cara Sanders
- For: 12/ Against: 0/ Abstain: -

Motion to Appointment of Michelle Grimm as Treasurer with a Term Ending Dec. 31, 2023

- First: Diana Arie/ Second: JP Oehrtman
- For: 11 / Against: 0/ Abstain: 1

Motion to Appointment Cara Habermehl as Secretary with a Term Ending Dec. 31, 2022

- First: Diane Zimmer / Second: Michelle Grimm
- For: /11 Against: 0 / Abstain: 1

Motion to Appointment Darren Miller as At-Large Representative with a Term Ending Dec. 31, 2022

- First: Emily Stamm/ Second: Justin Fults
- For:12 / Against: 0/ Abstain: -

Motion to Appointment Heather Fairs as Government Relations Chair with a Term Ending Dec. 31, 2023

- First: Sara Hoffman/ Second: Michelle Grimm
- For:11 / Against:0 / Abstain: 0

Motion to Appointment Clarissa Bush, Heather deHaas, Cameron Foster, Tom Morris and Alana Sigg as Emerging Leaders with a Term Ending Dec. 31, 2023

- First: Justin Fults / Second: JP Oehrtman
- For:12 / Against: 0/ Abstain: -

Motion to Accept the February 2022 Board Meeting Agenda with Flexibility

- First: Diane Zimmer / Second: Emily Stamm
- For: / Against: / Abstain:

Motion to Accept the September 2021 Board Meeting Minutes

- First:Sara Hoffman / Second: Christina Menosly
- For: 12/ Against: 0/ Abstain: -

Motion to Approve the 2021 End of Year Fiscal Report & February 2022 Fiscal Report

- First: JP Oehrtman/ Second: Diane Zimmer
- For: 12/ Against: 0/ Abstain: -

8:30 PM Breakout Groups

- Emerging Leaders (Led by Sara Hoffman & Michelle Grimm)
- Level & At-Large Reps (Led by Diane Zimmer and Cara Habermehl)
- Committee Chairs (Led by Shawn Grime)

9:00 PM Meeting Adjourned

Saturday, February 5

8:00AM Breakfast

9:00AM Breakout Groups Reporting (President)

- What do the different groups need to be engaged and successful on the board?

9:30AM NSCW Update (Executive Director & Member Services)

- NSCW Starbucks Thank You Mailer
- NSCW Pop-Up Shop - will do earlier next year, maybe run again in fall when school starts

10:00AM AOCC Update & Pre-Planning Discussion (Executive Director & President)

- AOCC 2022 Dates: October 17-19 (Monday through Wednesday)
- Summary of Action Taken Regarding Attendee Concern
- AOCC 2021
 - What did you like? What would you change? Sara H keeping notes Glow/Grow
- Pre-Planning Ideas for 2022
 - Pre-Conference Ideas
 - Separate Featured Speakers versus Joint Keynote
 - Virtual Option

10:30AM Committee Reports

- Advocacy & Outreach (Laura Hogue)
 - AOCC QR card / future meeting virtual for group
- Diversity & Inclusion (Dakota King-White)
 - future training for the board / found resource pertaining to implicit bias that is free through the Kirwan Institute for the Study of Race and Ethnicity at The Ohio State University
- Government Relations (Heather Fairs)
 - looking at advocacy day and may combine it with next meeting
- Membership Services (Tutsy Asmus)
- Professional Development (CJ Conrad)
 - Prof Develop High School counselors 3-25-22 virtual meeting for tracking of Grad Plans
- Professional Recognition (Rachel Vitale)
 - nominate a person, have to use ASCA site and create a log in, promote OSCAR's

11:00 Committee Work

12:00PM Lunch

1:00PM Executive Committee Report - Counselor meet ups with ODE

- [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

- Michelle Grimm reported on CCP group she was part of
- Cristina Foster - sat in on meeting with other state level reps and the importance of contacts

1:30PM New Business / General Topics

2:00PM Closing of Meeting (President)

- Best "Yes"
- Take Care of yourself

Motion to Call Executive Meeting to Close

- First: Chrstina / Second: Cara Sanders
- For: 11/ Against:0 / Abstain: -