

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
February 26, 2024**

President Karen Lloyd called the meeting to order at 5:31 PM. The meeting was held at Undo's in St Clairsville.

Board members present: M.J. Burkett, Mike Dossie, Shelly Hertler, George Hoover, Lloyd, Neil Ritchie, Kris Schoeppner, Abbie Sempkowski, Roxane Starkey, Jamie Thompson, Myra Warne, and Neil Wears. Also present: Jonathan Knapp, LRC and Jack Boyd.

Dossie moved to adopt the agenda with flexibility, second by Sempkowski. Motion carried.

Schoeppner moved to approve the minutes of the last meeting, second by Starkey. Motion carried.

Starkey moved to accept the financial report, second by Burkett. Motion carried.

REPORTS

Knapp discussed the situation at Eastern Gateway Community College. OEA is working on appropriate messaging and Eastern will support our members as best we can.

Lloyd reported on the meeting with OEA officers on February 15th, the upcoming OEA RA, NEA delegate openings, DLC hospitality at the RA and she gave a review of proposed legislation of interest to our profession.

Ritchie gave the OEA Directors' Report that covered the OEA RA new business items, their recent retreat, tote bags for the homeless, snack bags for kids and the setting of dues for various membership groups at OEA.

Unit reports covered the following topics: troublesome neighbors, sick leave, hands on day at the Coshocton Career Center, negotiations, scholarships for students, school calendars, wellness grants, eclipse day schedules, FMLA and knives.

OLD BUSINESS

Lloyd reminded everyone of the Retirement Workshop on Monday, March 18, 2024, via Zoom. We currently have 70 members registered for the event. Also, the Summer Treasurers' Workshop is scheduled for August 3, 2024 with the novice session being held from 1:00 to 2:30 and the experienced from 2:45 to 3:45. Both sessions will be held via Zoom. The OEA Fund Bowling Tournament is scheduled for Friday, April 12th at St. Clair Lanes.

NEW BUSINESS

Boyd discussed several suggested policy changes. They will be sent to the Directors for consideration at next month's meeting.

Lloyd adjourned the meeting at 7:33.



Jack Boyd, Executive Director

NEXT MEETING: March 25, 2024 at Theo's in Cambridge