

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
September 23, 2024**

President Jamie Thompson called the meeting to order at 5:30. The meeting was held at Undo's in St Clairsville.

Board members present: M.J. Burkett, Shelly Hertler, Karen Lloyd, Neil Ritchie, Robin Schoene, Kris Schoeppner, Roxane Starkey, Abbee Stempkowski, Thompson, and Myra Warne. Also present: Jack Boyd.

Ritchie moved to adopt the agenda with flexibility, second by Warne. Motion carried.

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

Warne moved to accept the financial report, second by Lloyd. Motion carried.

Warne moved to perform an in-house audit this year, second by Lloyd. Motion carried. The audit committee members will be Warne, Ritchie, and Thompson and they will meet at 4:30 prior to next month's meeting.

REPORT

Thompson reported on the DLC meeting. Topics covered were: New OEA Fund merch, bowling event, golf outing, election volunteers, Wellness grants, RA hospitality, NEA RA in Portland. Thompson also provided information on Education Matters day at Cedar Point and Kings Island, OAESP Conference, Bargaining Boot Camp, VESI Grad Credit, and ELP mentoring.

Unit reports covered the following topics: negotiations, wellness grants, membership numbers, crowded buildings, threats, lack of LRC, blended learning, increased enrollment at career centers, and on site health clinic.

Burkett/Warne reported on the OEA Legislative Committee meeting. The committee discussed the screening questions for retirement board candidates, use of AI in the classroom, and update to policy regarding State Board of Education.

OLD BUSINESS

2024-2025 meeting dates will be: 9/23, 10/21, 12/9, 1/27, 2/24, 3/24, 5/19. RA dates are 11/14 and 4/3.

Thompson reported on the EOE table at the Summer Leadership Conference.

Warne moved to appoint Kaneale Cornell to the Board of Directors (Muskingum A), second by Burkett. Motion carried.

NEW BUSINESS

No action was taken. Directors were asked to invite local presidents from their units on the East side of Eastern to next month's meeting. Please notify Boyd with the number of presidents planning to attend at least one week prior to the meeting.

Schoeppner moved to adjourn at 7:37, second by Burkett. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: October 21, 2024, at Undo's