Minutes of the Eastern Ohio Education Association Board of Directors Meeting March 24, 2025

President Jamie Thompson called the meeting to order at 5:35. The meeting was held at Theo's in Cambridge.

Board members present: M.J. Burkett, Kaneale Cornell, George Hoover, Karen Lloyd, Neil Ritchie, Robin Schoene, Thompson, Myra Warne, and Neal Wears. Also present: Jack Boyd.

Schoene moved to adopt the agenda with flexibility, second by Lloyd. Motion carried.

Ritchie moved to approve the minutes of the last meeting, second by Hoover. Motion carried.

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

REPORTS

Thompson was unable to attend the latest DLC meeting. However, topics included: OEA Spring RA to be held at the Convention Center with host hotel being the Hyatt the date is May 9-10, 2025; DLC with be hosting a gathering at the Hyatt on Friday evening of the OEA RA; Summer Leadership Academy.

Ritchie covered topics discussed at the OEA Board of Directors meeting: two changes to the ByLaws one regarding ESP dues structure and the other having the OEA President appoint Committee chairs. He also encouraged locals and members to apply for OEA Awards and Grants.

Unit reports covered the following topics: Falling enrollment, staff cuts, negotiation results, retire/rehire of administrators and teachers, insurance coverage, tax issues, special ed. Issue, basketball tournament, lobby day activities, student behavior.

OLD BUSINESS

Boyd shared copies of an email that will be sent to local Presidents and Treasurer announcing the August 5, 2025, virtual workshops.

Lloyd moved and Wears seconded a motion to set the following dates for EOEA Board Meetings: September 22, October 20*, December 15, January 26, February 23, March 23*, and May 18. (* Theos') RA dates are November 20 and April 16.

NEW BUSINESS

Hoover moved to approve the grant applications from Bellaire and Steubenville, second by Ritchie. Motion carried. Ritchie and Burkett discussed the screening committees recommendation they will make at the RA.

Lloyd moved to recommend the proposed budget to the delegates at the RA, second by Burkett. Motion carried. Copy attached to these minutes.

Lloyd moved to give away eight \$25 gift baskets at the spring RA, second by Ritchie. Lloyd volunteered to create the baskets.

Boyd gave a brief STRS update.

Schoene moved to adjourn at 7:48, second by Burkett. Motion carried.

Jack Boyd, Executive Director

NEXT MEETING: Spring RA at Undo's, April 3, 2025, 5:00 registration, 5:30 OEA delegate briefing, 6:00 RA Board meeting at Undo's, May 19, 2025, 5:30