

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
January 27, 2025**

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

Board members present: M.J. Burkett, Kaneale Cornell, Lee Gillison, Karen Lloyd, Robin Schoene, Roxan Starkey, Abbee Stempkowski, Thompson, Myra Warne and Neal Wears. Also present: Jack Boyd.

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

Burkett moved to approve the minutes of the last meeting, second by Stempkowski. Motion carried.

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

REPORTS

Thompson reported that there has not been a DLC meeting. Her President's report included the following: NEA RA application are due this Friday and we have two opening; this is EOEAs year to provide music for the Spring RA.

A written OEA Directors report was provide to everyone.

Unit reports covered the following topics: Reduction in Force, negotiations, make-up days, OEA wellness grants, travel to work on snowy days, OEA Fund fund raisers, superintendent search, member apathy, payroll problems, and new LRC.

OLD BUSINESS

The details of an OEA Fund event will be made by President Thompson.

NEW BUSINESS

Members submitted their names to President Thompson to serve on the screening committee for OEA officers and NEA Directors elections. The screening will take place in early March, via Zoom.

The dates of August 5, 6, or 7 were proposed for this year's Presidents and Treasurers Workshop (Zoom). Boyd is to make the arrangements with OEA.

Gillison will contact STRS to schedule a retirement workshop in March via Zoom.

Schoene moved to adjourn at 6:21, second by Burkett. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: February 24, 2025, at Undo's