



**OADEP Board Meeting
Friday, January 20, 2023
11:00 am – 12:30 pm**

Attendees: Michele Brown, Tom Woodforf, Kelli Reavling-Cobb, Carla Coon, Carly Boseker, Adriana Italiano, Ann Warner, Becky Slack, Beth Young, Callum Morris, Deanna Heermann, James Sturtevant, Pamela Allen, Sharon Schroeder & Becky Harr

Agenda:

Welcome & Introductions

ODHE/ODE Updates

Annual report is published and funding should be determine shortly. Concern of information sessions are not consistent, some are online and not providing necessary information. Concern that schools are not following rules, Becky is aware at the state and wants us to include them in conversations. They also want to start following up with schools to ensure they are not breaking policy. Liz suggested to create listserv questions with answers since they are often not accurate.

Admin Updates

Follow up from meeting in December. The \$50 gift card was sent to Beth for thanking her for helping with our conference. Our power points are up, we are still waiting on 3 additional ppts. Penny updated the board. Nathan from Otterbein wants to assist and asked him to be a part of the conference support committee, he agreed. Looking into the budget and tax exempt worry, not sure if it can happen but hoping for updates in June Board meeting. Need to decide what date we will choose for the June Board update. Sharon confirmed ppts are not on website, she is trying to piece it together. She does not have ppts just videos. Penny will share it with Sharon.

Scholarship – Pam has been updating the scholarship and it is ready to go to help pay for graduate tuition to teach CCP courses at the high schools. It typical is sent out to the listserv in Spring. The tentative deadline is March 31st for time to review applications and give the winner time to finalize plans for course. The amount is \$1,000 in past and we divide by two teachers directly to graduate tuition. This is confirmed for the deadline.

Conference 2023

Need to think through conference committee to elevate the heavy lift from one person. Dividing into smaller pieces. Michele will working with Kristin to have more discussion to determine best

approach. Ann thought it would be a good idea to have a color dot to identify where attendees are from, i.e. college, public vs. private, etc.

Webinars

Currently have 71 people registered for upcoming Webinar. Another reminder was sent this week, one more will be sent early next week. Nadia thinks myth busting would be a great idea for next webinar. We will plan this for February, March Webinar might need to be moved into April because Michele will be gone a fair amount of time in March.

Membership

Proposing \$125 for institution and \$75 as individual members – make that definition more clear. Michele make the motion, Tom seconds and all agree. Kelly will get website updated.

Discussion

Anything we want to see for OADEP we need to report back. What are the plans for membership communication? Penny suggested to send something with fees and let them know registration is coming. Jan Webinar has 10 min for OADEP updates, this is a great time to communicate the updates.

April 20th for annual meeting and Webinar. Tentative for March Webinar.

Next meeting is 2/17. June Board meeting June 8th and 9th

Next Meeting: Friday, February 20 11:00 am – 12:30 pm