

## **OHSPA Meeting Agenda - January Membership Meeting**

**OHES Community Room  
Thursday, January 16th @ 8:15 AM**

### **Attendees:**

#### **Members**

- Heather Phillips
- Anna Bennett
- Lisa Kemper
- Samantha Raberding
- Arianna Lurette
- James Jones

#### **OHLS**

- Dr. Adam Fineske
- Tom Siloy, Treasurer
- Katie Cho, Communications
- Dr. Jeremy Bauer, OHES Principal
- Jasa George, JHHS
- Kathy Lathrop, BOE
- Heather Silk, OH Foundation

#### **Board**

- Gil Gonzalez, President
- Erica Kelm, Vice President
- Melissa Gagacki, Treasurer
- Julie MacMillian, Vice Treasurer
- Jessica Meade, Secretary

### **Call to Order**

- Gil at 8:18 AM

### **[November Meeting Minutes for Approval](#)**

- Motion to Approve: Anna Benett
- 2nd: Katie Cho

### **OHLS Administrative Reports**

- **Superintendent's Report (Dr. Fineske)**
  - Dr. Bauer back in today
  - District Updates

- Newly updated calendar for next year
- Last week's coffee and conversation
  - Formally presenting 5 year permanent improvement plan to BOE next week
    - Year 1 Focus - Areas impacting all kids & needs
      - Building walkthroughs to determine needs
        - Renovating 5 classrooms in each building
        - Flooring work at JHHS
        - Music rooms at both building will be spruced up
    - Next Coffee & Convo: April 11th: State Testing Theme
    - Save the Date: February 12th at 7PM State of the District
- **District Finance Update**
  - Month End Report: ½ way through school year, this is our lowest fiscal position of the year as we are waiting for property taxes to come in.
  - Total Revenue compared to last year down \$2500 from last year due to personal property tax delinquencies and Columbia gas delayed tax payment
  - Expenses down from last year
  - Cost Savings
    - Reduced trash bill by \$8k
    - Reduced phone bills by \$20k this year and 40k in future years
    - Katie Talbott family donated a bus to the district
    - Moving banking from 5/3 to Signature bank to reduce expenditures
      - In total saved \$101k, which will increase to \$125k annually
- **JHHS Principal's Report - Jasa George**
  - Thanks to OHSPA for
  - A week from Saturday is Snow Ball at HS
  - 6th Grade parent night - Transition from 6th-7th Grade: February 18th at JHHS. Nikki Tolliver also speaks with students
  - Scheduling:
    - Jasa worked with counselors to start on scheduling for next year
      - A few new electives and academic classes next school year
        - AP Enviro Sciences
        - PE Electives - weight training, lifestyle yoga, possibility of referee certification
      - Students make the requests in February and Jasa and counselors meet with students at the end of February
  - Final Forms
    - Used for sports physicals, it has streamlined the process
  - Foundry Updates

- Jessica Loudermilk will now be working in the Foundry, starts January 22nd
  - Science Fair
    - AP Bio students, Feb. 11th in Foundry
  - SpongeBob
    - February 7th-9th
- **ES Principal's Report (Dr. Bauer)**
  - Great to be back. His 3rd day back. Big goal is reconnecting with kids and staff.
  - Rose has done an incredible job
  - Early release: this Friday at 12:50 - teachers will work in grade level teams this afternoon
  - February 12th - Valentine's Ice Cream Sale at ES
  - After School Interventions:
    - Will begin in February for students needing extra support
  - Museum Field Trips
    - February 6th
  - AFS Students:
    - Students from multiple countries visiting classroom.
  - Blood Drive at Stranahan Elementary in honor of Charley Bauer this Friday.
- **Board of Education Report (Kathy Lathrop, President)**
  - New BOE Liaison
  - Reorganizational Update:
    - Elect BOE officers for the year: Kathy President, Jenn Vice President
      - Committees: (2 members on each committee), info on BOE website to see committee assignments
        - Finance and Audit
        - Personnel and HR
        - Curriculum
        - Buildings and Grounds
        - Legislative & Policy
      - Community Liasons - Village, OHSPA, Boosters, Legislative, etc.
    - Approved new 2.5 year Teacher Contract
      - Things went smoothly and came to a mutually agreeable contract for next 2.5 years. 2.5 years so they can get back on a school year calendar next time around
      - As a board working on evaluations for Superintendent and Treasurer (mid-year evals)

#### **Monthly Member Interest Topic**

- Estimated [K-12 Expenses](#) presented by Heather Phillips

- Heather reviewed expenses document and highlighted key years
- Discussed ways to reduce expenses (closet for band/choir)
- AP Classes: have an additional fee associated for the AP exam fee tests (not a school fee, but an AP fee). Students can opt out of the AP exam, and the fee would be waived.
- Heather provided an example of how she uses this for her family (her kids are in 6th, 8th, and 10th grades)
  - Allows her to plan for future years and big expenses (DC trip and Agora trips)
  - Allows visibility into what kids have access to.

### **President's Report**

- **Thank you**
  - Thank you to our membership for showing up, Administrators for engagement and collaboration
  - We are committed to collaborating and living out the mission.
- **Past & Upcoming Events Recap**
  - Added Fall Fest, Halloween Decorating Contest, Recipe Book
  - Recipe book
    - Advertisers covered overhead on recipe books, so everything we sell is profit
  - Meeting goals of organization
    - Community is just as important as the funds raised
    - Bingo, Glow Roll,
- **Volunteer Recognition**
  - Anna Bennett - Recipe book coordinator, indoor movie night, and more
    - It was great working with so many in our community

### **Vice President's Report**

- **Lunch Program**
  - Pause on food trucks due to weather
  - Elementary Lunch continues to go well
  - Monthly email reminders going out
  - Add HS ala carte items to OHSPA website

### **Treasurer's Report**

- **Financial Overview**
  - As of last night: profit is \$2324.22, potential to make an additional \$3k in profit
  - Fall festival Profit \$5,367
  - Halloween Movie Night \$595
  - Cook Book: \$2334
  - Food Trucks \$450

- An additional \$9k in funds over last year raised YTD
- \$609 donated to Connecting Kids with Meals from Fall festival Children's Market
- Cash Available: \$45,576.68
  - Hot lunch is our largest fundraiser
  - \$10,000 reserve - we always want to have this on hand
- Adjustable Hoops
  - Collaborative effort to raise funds for the adjustable hoops

### Disbursement Requests

- [2023-2024 School Year Wishlist Overage Charges \(to account for price changes and shipping costs\)](#)
  - **Motion to Approve:** Katie Cho
  - **2nd:** Heather Phillips
    - Unanimous vote to approve
- [Leaf Blower](#)
  - Presented to Julio just before Thanksgiving.

### Events

- **Cookbook Fundraiser**
- **Art Fair**
- **Teacher Appreciation Week**
- **Kite Competition**
  - Amanda Hagen chairing
- **Teacher Appreciation Holiday Brunch**
  - Great success, more than 50 community members contributed items or donations
- Connecting kids with meals
  - Volunteer opportunities to work with them, they can also come to us and we can put things together - exploratory phase of coordinating an event
- We want your ideas and we want to hear from you!
- Next Month's Member Interest Topic: Bullying in Schools presented by Counselors
- Next Meeting: February

### Adjournment

- **Motion:** Katie Cho
- **2nd:** Anna Bennett

**Meeting Adjourned at 9:39 AM**