

OCTEO General Meeting  
March 18, 2011

Dora Bailey, president of Ohio Association for Teacher Education presided over the meeting.

Secretary's Report

Martha Hendricks distributed copies of the minutes from the 2010 Fall OACTE General Meeting. Lynn Kline made a motion to accept the minutes. Sally Barnhart seconded the motion. The motion passed.

Treasurer's Report

Tena Roepke met with a certified public accountant (CPA) to obtain a set of agreed upon financial procedures with which CPA will review the financial transactions and statements at the end of the financial year. Per the CPA's advice, small, non-profit organizations, such as OACTE and OCTEO, do not need an annual audit, but do need assurance that accepted accounting procedures are being followed. Tena presented the OACTE March 16, 2011 financial report. She explained the income (dues) and expenses and reported the balance on hand as of March 16, 2011 was \$21, 543.29. Tena presented the OCTEO March 16, 2011 financial report. She explained the income (sponsorships, conference registrations, and OACTE reimbursement) and expenses (speaker and conference expenses from the fall 2010 conference and preconference deposit for fall 2011) and reported the balance on hand as of March 16, 2011 was \$3,215.98. Ann Shelly made a motion to approve the treasurer's reports. Dariel Jacobs seconded the motion. The motion passed.

OATE Report

Dora Bailey presented the OATE report. Members have been discussing adding a Saturday session to the OCTEO conferences in order to meet with P-12 teachers and administrators. The group will develop a survey to better serve constituents. Members have developed a timeline and schedule of activities.

OACTE

Mike Smith presented the OACTE report. He introduced the recently elected Class of 2014 Board of Trustees. Ann Shelly, Ashland; Joy Cowdery, Muskingum; Julie McIntosh, Findlay; and Joanne Arhar, Kent; Ginny Keil, Toledo; Sandra Pech, Kent. He reported a successful Day at the Square and the decision to hold the event annually in the spring. Day at the Square was organized by OACTE's Advocacy Committee. Mike invited Joanne Arhar to report her interaction with Senator Tom Sawyer, who asked her to seek the support of OACTE for three amendments he wanted to add to SB 81, the bill that enables Teach for America to supply teachers to Ohio school districts. Trustees had a lengthy discussion about the state of teacher education in Ohio, what message an endorsement would send, and whether or not we can trust those in government to keep their word. The OACTE president faxed a memo of support to the senator. The Professional Advancement Committee organized the conference and facilitated the election. The Inquiry Committee is working on developing an interactive website about

research and innovative practices in Ohio. Robert R. Hite was given the OACTE award for service to teacher education in Ohio.

### OAPCTE

Jennifer Fagin presented the OAPCTE report. Much of the meeting was spent listening to and questioning representatives from Teach for America.

### Field Directors Forum

Lisa Henderson presented the Field Directors Forum. The meeting had 45 attendees, the largest ever. Donna Hanby presented information about the Teacher Performance Assessment and the Ohio pilot of the instruments. Lori Shetler, Toledo, was secretary. Sally Barnhart was re-elected co-president to serve with Lisa Henderson. .

### SUED

Ginny Keil presented the SUED report. SUED members met with and questioned representatives from Teach for America. They also discussed Senator Sawyer's amendments to SB 81.

### Day at the Square

Ann Shelly, chair of the OACTE Advocacy Committee, reported a successful Day at the Square. Approximately twenty people participated. Because of term limits, many legislators are new and need resources and information. The basic message provided to legislators is that OACTE can provide information and research. It was decided to make this event annual, rather than every two years. Also the committee decided to continue holding the day in the spring, since new members are sworn in the January. The committee will continue to develop training materials.