

OACTE Board of Trustee
October 15, 2014 Meeting Minutes

Attendees: Joanne Arhar, Kent; Sally Barnhart, Xavier; Linda Billman, Ashland; Erica Brownstein, Ohio State; Robin Dever, Kent; Dottie Erb, Marietta; Joshua Francis, Defiance; Carole Hancock, Marietta; Todd Hawley, Kent State; Martha Hendricks, Wilmington; John Henning, Ohio; Ginny Keil, Toledo; Katie Kinnucan-Welsch, Dayton; Paul Madden, Shawnee; Mark Meyers, Xavier; Renee Middleton, Ohio; Michael Smith, Lourdes; Rae White, Muskingum; Brian Yusko, Cleveland State; Carol Ziegler, Notre Dame

Secretary's Report

Martha Hendricks presented the minutes from the March 19, 2014. Dottie Erb made a motion accept the minutes. Julie McIntosh seconded the motion. The motion carried.

Treasurer's Report

Josh Francis presented the Treasurer's Report. The balance on hand for OACTE on October 8, 2014 was \$41,897.11. He also presented the annual report. The balance on hand on July 1, 2013 was \$31,733.00 and the balance on hand on June 31, 2014 was \$35,100.45. Rae White made a motion to accept the reports. Sally Barnhart seconded the motion. The motion carried.

Advocacy Committee

Brian Yusko, chair, reported on the committee activities. JoAnne Arhar has a written report of the 2014 Day on the Square, which he will send to Martha for distribution to the Board of Trustee members. The committee had a day-long retreat. Outcomes from the retreat include the following:

- Annual schedule of events; division of responsibilities; commitment to track RSVPs and collect relevant information about participation and lack of participation.
- The talking points (highlighting the benefits of university teacher preparation) that were crafted for the 2014 event should be developed into a tool to be used broadly and regularly.
- The committee recommends that OACTE sponsor an Ohio representative to Day on the Hill in Washington, D.C. annually.

For the future, the committee is encouraging the "buddy system," for folks new to Day on the Square to partner with experienced people. Also using name tags so that Day on the Square participants are easily identified as members of higher education is recommended. The committee suggests bringing selected students who can tell their stories (a Teach for America tactic). Participants should stress that public and private institutions of higher education are united in our talking points. Committee members are committed to contacting the legislators on the Education Committee.

Mark Meyers recommended that the Advocacy Committee monitor bills in the Ohio legislature, OACTE members could be responsive.

Ohio Clinical Alliance

Mike Smith updated the Trustees on the progress of the Ohio Clinical Alliance. The leadership committee with representatives from the statewide associations of school administrators, teachers unions, school board members and other stakeholders has been created. The leadership committee had a retreat on July 30th to define and refine its purpose, which resulted in the creation of a vision statement and a name change to the Ohio Clinical Alliance for Education Preparation (documents can be found at <http://www.acteohio.org/oca.php>). The Alliance has created a flier with talking points. The committee is creating a tool kit to help institutions develop local partnerships. Randy Flora (OEA) has contributed \$3,000 for approximately 4 grants for partnership creation. The committee will collect partnership models and develop a vehicle to share the models. John Henning is leading an interview study, querying student teachers about classroom management, differentiated instruction and assessment.