THE ALLIANCE FOR HIGH QUALITY EDUCATION **EXECUTIVE COMMITTEE MEETING MINUTES**

September 25, 2024

Vice-Chairperson Trent Bowers called to order an in-person and video conference meeting for the Executive Committee of the Alliance for High Quality Education at 9:30 a.m. on September 25, 2024, at the BASA office, 8050 N. High St., Ste. 150, Columbus, Ohio 43235.

Those members in attendance from the Executive Committee were:

Scot Prebles Bay Village City School District Mike Hanlon Chardon Local School District Chad Hilliker **ESC of Hamilton County** Grandview Heights School District Andy Culp **Greg Sears** Kings Local School District Steve Estepp Mariemont City School District Jonathan Cooper Mason City Schools District Mike Barnes Mayfield City School District Aaron Sable Medina City School District

Michael Shoaf Rocky River City School District Solon City School District Fred Bolden Kathryn Powers Twinsburg City School District Rob O'Leary Vandalia-Butler City School District

Scott Goggin Westlake City School District

Also, present, Alliance Executive Director Tony Podojil, and William Schwartz, Legislative Consultant.

EXECUTIVE SESSION

Vice-Chairperson Trent Bowers requested that the committee move into Executive Session at 9:32 a.m. to discuss the approval of Aaron Sable's appointment to the Executive Committee. Kathy Powers moved, and Chad Hilliker seconded the approval of the appointment. The motion passed unanimously.

The committee returned from Executive Session at 9:37 a.m.

MINUTES

Executive Committee meeting minutes from July 2024, were electronically distributed to members prior to this meeting for their review.

Fred Bolden moved, and Mike Hanlon seconded the approval of the minutes for July 2024. The motion passed unanimously.

FINANCIAL REPORT

A. Fiscal Report

Tony Podojil provided a summary of the financial activity for July and August 2024. He reviewed the start of the fiscal year and mentioned dues payments were mostly all received except for a final few. Tony also mentioned the Annual Luncheon registration forms and checks are also being received. There is an expense for new technology equipment for the office.

A copy of the financial reports was electronically distributed to members prior to the meeting.

Steve Estepp moved, and Aaron Sable seconded the approval of the fiscal reports for July and August 2024. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

A. Major Bills of Concern to Membership:

a. HB 8 -Parents Bill of Rights

The bill is still pending a committee vote in the Senate. The Senate Education Committee amended the bill prior to summer recess and is expected to pass the bill in the lame duck legislative session.

b. HB 230 -K-12 Fentanyl Education

The bill passed the House and is now pending in the Senate.

c. HB 407 – Private School Accountability and Transparency

The bill has received three hearings in the House and is pending a committee vote.

d. HB 432 - Career-Technical Educator License Flexibility

The bill passed the House in June and received a first hearing in the Senate on June 26.

e. HB 445 - Required Religious Release Time Policy

The bill received sponsor and proponent testimony in the House. It has yet to receive a third hearing for opponent testimony. A third hearing could occur in November or December. There is intense interest among majority party members to enact this in lame duck or through the budget process.

f. SB 29 - Student Technology Records

The bill was signed by Gov. DeWine on June 26. Revisions to the law are expected in lame duck.

g. SB 104 – CCP and the Bathroom Bill

The bill was amended on the House floor to include the provisions of HB 183 – the Bathroom Bill. It is likely to be passed by the legislature and signed into law in lame duck.

h. SB 308 – Emergency and Substitute Levies and Inside Millage The bill is pending a first hearing in Senate committee.

B. DEW and State Board of Education

a. Controlling Board Appropriation

The State Board of Education received \$4.66 million from the State Controlling Board, filling its multi-million-dollar budget shortfall.

b. DEW Lawsuit

A lawsuit challenging the creation of DEW was dismissed by Franklin County Common Court Pleas Judge.

C. Other Issues

a. Pupil Transportation - CCS Lawsuit

Lawmakers are evaluating school transportation laws amid Attorney General Dave Yost's lawsuit regarding Columbus City Schools' transportation of charter and private school students.

b. Loveland Foundation Funding Subgroup Meeting- August

A meeting was held to discuss Loveland's funding challenges associated with the current funding formula.

c. Funding Formula - Association Planning Meetings

Tony continues to engage with the statewide associations on continuation and amendment of the Fair School Funding Plan.

d. STRS/ORSC

The entity continues to be the subject of controversy as consulting entities terminate their agreements, members resign, and the panel is without a permanent leader.

D. Membership

- a. New Executive Committee Member
 - The Board welcomed new Executive Member Aaron Sable from Median City School District to the committee.
- b. Capital Conference Annual Meeting Speaker Panel
 - a. The Honorable Andrew Brenner, Senate District 19 Chair, Senate Education Committee
 - b. The Honorable Gayle Manning, House District 52 Char, House Primary and Secondary Education Committee

LEGISLATIVE / ACCOUNTABILITY COMMITTEE REPORT

The next meeting will be held September 27, 2024, at 10 a.m. via Zoom.

OLD BUSINESS

No business discussed in this section.

NEW BUSINESS

No business discussed in this section.

ADJOURNMENT

Vice-Chairperson Trent Bowers adjourned the meeting at 11:20 a.m. The next meeting is scheduled for October 23, 2024, at the BASA office and via Zoom invite.

CERTIFICATE

I, Trent Bowers, Vice-Chairperson, hereby certify that the foregoing is a true copy of the Minutes from the Meeting of the Executive Committee of the Alliance for High Quality Education held September 25, 2024.

Trent Bowers, Vige-Chairperson

Tony Podojil, Executive Director