

I. Call to Order and Introductions; Flag Salute; Land Acknowledgement; Mission and Vision Statement Reading

The Omaha Education Association Board of Directors meeting was called to order at 5:00 p.m. by President, Kathy Poehling.

Present:

Kathy Poehling, President
Faith Johnson, VP-Member Benefits
Terri Childers, VP-Advocacy
Shannon Heng, Alternative Ed/Trans. Prog. North Site
Rae Carlson, Senior High
Jim Goetz, Senior High
Michelle Settlemyer, Senior High
Stacie Stevens, Middle
Amy Smith, Middle
Lori Krebs, Middle
Joshua McDougall, Elementary
Amanda Kloke, Elementary
Dawn Crump, Elementary
Diana Casey, Elementary
Jana Deaver, Elementary
Michelle Richards, Elementary
Sarah Dragon, Elementary

Absent:

Late, excused

Motion [Amy Smith / Michelle Settlemyer] to approve the agenda with flexibility. Motion carried.

Other guests included: Teresa Greve from NSEA and Aliss Lugo from NEA.

Teresa presented a PowerPoint presentation on OEA's AutoPay Conversion game plan. Discussion followed.

II. NSEA Staff Report –Kathie Garabrandt & Dave Herbener

1. Reports were included in the packet. Kathie and Dave gave spoke about of few items on their reports.

III. Minutes and Financial Reports

- A. **Minutes.** Motion [*Josh McDougall / Amy Smith*] to approve the minutes of the January 8th, 2024, Board of Directors meeting as printed. Motion carried.
- B. **Financial Reports**
 1. Motion [*Josh McDougall / Michelle Richards*] to approve the January bills paid and restore the revolving fund to \$350.00. Motion carried.
 2. Motion [*Josh McDougall / Shannon Heng*] to approve the December financial statement. Motion carried.

IV. Unfinished Business

- A. N/A.

V. New Business

- A. **Budget Approval to Move to AR Assembly.** Kathy went over each budget line with changes. Discussion followed. Motion [*Josh McDougall / Amy Smith*] to approve of the 2025-2026 budget with adding \$800 to account 786 002, Holiday Open House and taking \$800 from account 914 003, Office Space Maintenance. Motion carried.

