OMSC Coalition Meeting

Friday, October 8, 2018

10:00 AM to 2:00 PM

COSI W. Broad St.

 Columbus, OH 43220

Meeting Minutes

Members Present: Lynn Aring, Constance Barsky, Brian Bickley, Ed Bischoff, Francis Broadway, Patty Brosnan, Bob Claymier, John Conklin, John Crooks, Dick Diffendorfer, Brad Findell, Dick Goetz, Janet Herrelko, Mary Ann Hovis, Mike Huler, Lydia Hunter, Peggy Kasten, Joan Leitzel,John Maneri, Ann Mikesell, Paul Post, Mary Rouse, Nancy Sattler, Kellie Shrewsberry, Renee Snyder, Bill Steenken, Kim Yoak

1. Call to Order - at approximately 10:05 AM

1. Introduction of visitors:
	1. Jo Foley, Don Kasten, Steve Katz, Andy Martin, Lee Steenken

 3. Changes to the agenda - SECO unable to present today. Sheet in folder

 4. Approval of Revised Agenda - Approved

* 1. Bill Steenken proposed passing
	2. Greg Foley second
	3. Unanimous vote of approval.

 5. Approval of Minutes of May meeting

* 1. Dick Goetz proposed
	2. Mike Huler seconded
	3. Unanimous vote of approval

 6. Approval of Treasurer’s Report

* Presented by Nancy Sattler
* Dick Goetz asked how many dues paying members OMSC has
* Nancy will check today

 - The Treasurer’s Report was unanimously approved on motion made by Bill Steenken and seconded by John Crooks

 7. OMSC Update

Ignite presentation by Greg Foley

* Finding the Solution table talk
* Table sharing

 8. Andrew Martin - GE Additive Manufacturing

* Bill Steenken introduced
* presented “The Gee-Whiz Math and Science of Additive Manufacturing”

 9. Lunch - catered by COSI subsidized by OMSC

 10. Formative Assessment Committee

 - E. Bischoff, P. Kasten, J. Conklin

 - Preview of Capital Conference Presentation of

 “Improving the Use of Formative Assessment.” Asked the group

 the question Assessment or Instruction? Group commented

 on 5 x 8 cards.

 11. Announcements

- ODE - Brian Bickley

 - OCTM - #octmchat - Kim Yoak

 - OTEEA - Bob Claymier

 12. Committee Work Sessions

* Chairman Michelle Walker-Glenn Decided to eliminate this segment to allow participants to explore COSI
* Committees include:

 - Formative Assessment

 - Communications

 - Professional Development

 13. Adjournment - The meeting was adjourned by Michelle Walker-Glenn at approximately 2:14 PM upon completion of the agenda.