



Date: June 14, 2023  
Location: Bock Brewing Co  
Time: 7:00 pm



**Meeting Attendees:** Michelle Oxrider, Harry Oxrider, Anita Pennington, Laura Torres, Jose Torres, Doug Proehl, Dee Gordon, Sheila Camillus

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**DISTRICT COORDINATOR/S REPORT (Michelle & Harry Oxrider) - contact at [centervilledistrict@gmail.com](mailto:centervilledistrict@gmail.com)**

**CCS**

- Michelle and Harry held an end-of-year meeting with Mr. Wesney. They gave him numbers (see separate agenda booklet). They discussed:
  - **Team pricing is going up next year (from \$110 to \$165).**
  - Michelle mentioned that it would be beneficial if building coordinators were staff members. Justification: there is a link with CCS GIS staff (gifted intervention specialists). Mr. Wesney indicated that this is likely not possible.
  - Michelle would like home schooler information to reach out to them about DI. Mr. Wesney will provide when list is complete in September.
  - Michelle requested help from GIS in promoting the program and identifying students who would be interested in participating.
  - Mr. Wesney noted that in 2022-2023 there was a 10% discount on registration for the first 20 teams, and the discount went down to 5% after that for the additional 13 teams. Michelle told him that she registered the 20 first, because she knew that we would have at least 20 teams, and she wanted the established teams to get their challenges as early as possible. Next year, we will see if we can negotiate with DIHQ to receive the 10%-off rate for the second batch of registration.

**General Discussion:**

- We are looking for ways to draw in new members and optimally support TMs. We will discuss this more in the future.
- All the elementary schools will allow signs to be posted in front of the schools prior to workshops. **Laura will research getting signs with a date that we can change every year.**
- **Laura and Doug will lead the effort with Heart of Centerville Washington Township (HOCWT) to have a booth at the Party in the Park event in August. A booth has been confirmed.**
- July meeting date is Wednesday, July 12<sup>th</sup>, at 6 pm. It will be held again at Bock Brewing Co & has been confirmed via email to Jen Bock.
- **Anita is looking for help with IC kits. Sheila will help her find some at a senior level. Goal is to have them ready by 8/1/23.**
- **The state tournament will be held at Lakota East next year. It will be a week later than usual (4/6).** CCS's spring break will not interfere.
- Doug is lobbying at the state level to try to allow all teams from the region to compete at the state tournament. This removes the arbitrary nature of team advancement and helps the regional tournament serve as a learning experience for teams.
- DI HQ's Ignite Conference is a virtual volunteer conference which will be held the last week in June. Michelle has found value in the presentations in the past. Registration is on a pay-what-you-can basis.
- We are currently registered as a 501(c)3 private foundation. This designation means that we need to pay significantly more to file taxes. It also requires significantly more work to file taxes (\$170.85). Changing the designation costs \$550. All in attendance voted in favor of paying the fee in order to reduce the workload and expense in the future. **Harry will start the process.**
- We discussed trying to increase shirt sponsorship by lowering the cost.
- We may consider having an "open theme" for the pin/t-shirt contest. Instead of starting with a theme, people would come up with their own theme and create a t-shirt and pin that align with it.



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**Other notes, since 5/3 meeting:**

- Stipend checks were cut and distributed. Anita dropping Deb & Morgan's at their schools; others were picked up from Michelle's house. Anita put a wonderful note of encouragement in the cards on behalf of CDI.
- Cards were mailed (05/13/23) to each of the 8 (included Josh Nelson) CDI graduates this year, letting them know we've appreciated having them in the program & best wishes for their future (individualized based on their plans). Signed it from Centerville DI; also put a note in telling them to register on the CDI site as an alumni & reminding them they are eligible to be appraisers ;).
- Deb Barnett has decided she'd like to pass on being recognized by CDI at a BOE meeting; Deb Nelson & Barb Proehl will make plans after GF23 to meet up with her & give her the pins/shirt.
- Michelle has a database with each school's (exception: PVS/PVN) End-of-Year award ceremony/recognition needs. All elementary/middle schools that simply require names were sent those on 05/08/23; the five schools that require certificates (63 printed for 2023) had them delivered between 05/10-05/12/23.
- Paypal balance is \$1425.37. There was a payout/reimbursement in order to purchase OHDI shirts so that is the only recent activity. We will make sure to ONLY accept cash or checks for pins so that we don't lose even more \$ due to the PP % cut off our business account.

**Upcoming Pupil Activity Permit:**

- Ohio instituted new legislation requiring a **Pupil Activity Permit** for individuals who will direct, supervise or coach a student activity program that involves athletics, routine or regular physical activity or activities with health and safety considerations. DI is deemed to fall into this category.
  - This requires an additional cost of \$45 for the application fee, plus extensive coaching and healthcare training that will require TMs to spend ~20 extra hours training and contribute an additional cost of \$100+/TM.
  - In addition to the added expense, this will make it exceptionally more difficult to recruit TMs.
  - The law will be in place this year.
  - Michelle and Harry are doing everything possible to find a way out of the mandate.
  - Mr. Wesley asked Michelle to research how other schools are handling it. She is trying to research at the statewide level but is having trouble finding someone helpful.
  - Possibilities if CCS determines that we will need TMs to hold PAPs:
    - We could make DI an independent, non-CCS program. This is tricky though, because funding from CCS would be lost, and also we would need to carry insurance.
    - We could try to align with another organization to support and insure us, like for example, the library.

**TREASURER REPORT - Anita Pennington - contact at [cdipsg.treasurer@gmail.com](mailto:cdipsg.treasurer@gmail.com):**

- Anita has not yet received a check from Five Guys.
- She will look into hosting a fundraiser at Scoops, as Deb Nelson hasn't scheduled one. She will also look into starting a carwash fundraiser.

<b>APRIL BEGINNING DAYAIR BALANCE = \$38,484.48</b>						
<b>APRIL ENDING DAYAIR BALANCE =\$18,688.71</b>						
DATE	VENDOR	PERSON	WITHDRAWAL	DEPOSIT	BUDGET	ITEMS



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5/15/23	LAURA TORRES	ANITA	595.00		PINS	30 SETS OF 5 PK PINS FROM PIN PROS
04.03.2023	BARB PROEHL	ANITA	1250.00		GLOBALS PSG SUPPORT	TM STIPEND
04.10.2023	MICHELLE OXRIDER	ANITA	1250.00		GLOBALS PSG SUPPORT	TM STIPEND
04.11.2023	DEE GORDON	ANITA	1075.00		GLOBALS PSG SUPPORT	TM STIPEND
04.11.2023	MORGAN LEHMAN	ANITA	645.00		GLOBALS PSG SUPPORT	TM STIPEND
04.11.2023	JEN WEISEL	ANITA	1075.00		GLOBALS PSG SUPPORT	TM STIPEND
04.12.2023	DEB NELSON	ANITA	645.00		GLOBALS PSG SUPPORT	TM STIPEND
04.13.2023	JULIE GRUENWALD	ANITA	1000.00		GLOBALS PSG SUPPORT	TM STIPEND
04.14.2023	LAURA TORRES	ANITA	595.00		PINS	30 SETS OF 5 PK PINS - PIN PROS
04.14.2023	CHASE CARD SERVICES	HARRY	11,599.99		GLOBALS PSG SUPPORT	6 TEAM FEES & PTO DONATIONS
04.14.2023	CHASE CARD SERVICES	HARRY	660.78		GLOBAL FINALS	PAYMENT TOWARDS TEAM WEISEL FEES - PENNIES FOR POPSICLES
			<b>DEBITS \$19,795.77</b>	<b>TOTAL CREDITS \$0</b>		