



# OREGON SCHOOL BOARDS ASSOCIATION

## OSBA Policy Committee

Tuesday, April 23, 2024, 8:00 AM

*Via Zoom*

### Meeting Minutes

*OSBA committee members in attendance at meeting start:* Chair Chris Cronin; Kris Howatt; Dawn Watson.

*OSBA staff in attendance at meeting start:* Acting Executive Director, Emielle Nischik, Chief Legal Counsel and Interim Deputy Executive Director, Haley Percell, Director of Policy Services, Spencer Lewis, Senior Policy Administrative Assistant, Colleen Allen.

*Guests in attendance at meeting start:* None

*OSBA committee members not in attendance at meeting start:* None

**Chair Cronin called the meeting to order at 8:00 a.m.**

I. Welcome and roll call

Roll call was taken, and a quorum was present.

II. Approve agenda

**Motion: Kris Howatt moved the committee to approve the agenda as presented. Seconded by Dawn Watson.**

**There being no votes in opposition, the motion passed unanimously.**

III. Approve minutes

**Motion: Kris Howatt moved the committee to approve the minutes from the meeting of February 27, 2024, as presented. Seconded by Dawn Watson.**

**There being no votes in opposition, the motion passed unanimously.**

IV. Review sections 1000: OSBA Membership and Section 2000: OSBA Board of Directors. New edits are based on discussion by the committee at the March meeting.

V. Potential Motion

The conversation concluded that voting would be held off until the policies were ready to submit to the Board, hopefully for the June Board Meeting or once they are completed.

#### Potential Motion

- I. Section 1000:
  - Policy 1100 Membership: Edits were made and agreed on.
  - Policy 1200 Dues Schedule: Being held for Corragio to discuss with Finance regarding charter dues.

## II. Section 2000: OSBA Board of Directors

Policy 2100 Board of Directors: Being held for outside legal counsel.

Policy 2200 Board of Director Elections: Being held over for more work to do.

Policy 2210 Campaign Communications: Edits were made and agreed on.

Policy 2300 Term of Office: Being held for some clean up.

Policy 2400 Director of the Board Removal from Office: Edits were made and agreed on.

Policy 2500 Board Ethics and Conflicts of Interest: Edits were made and agreed on.

Policy 2510 Conflicts with OSBA's Position: Edits to be made and presented at next meeting.

Policy 2600 Social Media – Board of Directors: Edits were made and agreed on.

Policy 2700 Travel- Board of Directors: Edits were made and agreed on.

## VI. Section 3000: Board Committees

Policy 3100 Board Committees: More edits are required. To be brought back for the May 2024 meeting.

## VII. Meeting adjourns

**Chair Cronin adjourns the meeting at 9:28 a.m.**