



Oregon Rural School Board Members Caucus

Executive Committee Meeting

April 2, 2024, 5 p.m. Zoom

Attendees: Nichole Schott, President, Tracy Adevai, Vice President, Mary Anne Crandall, Secretary/Treasurer

Guests: Emily Smith, Lori Sattenspiel

The meeting was called to order at 5:03 pm

Nichole Schott, President welcomed all participants to the meeting

Update on Membership Recruiting Communication

There are now 35 members signed up on the rural caucus. Nichole Schott sent the membership information to all assembly members and will forward them agenda for the meeting.

Update on Board Scholarship Approach

Emily Smith stated all money budgeted for 2024 must be spent by end of June 2024. MacKenzie Rodgers is working on a form for scholarship application. She hopes to have it out soon to all boards and secretaries. The email draft will be coming to Nichole this week for review and will reach out to Alex Pulaski to help get the application out. The target is to have applications in by April 30 and to select the 6 boards for scholarship by Friday May 3, 2024.

Review Agenda for April 16, 2024, Leadership Assembly Meeting

The April 16, 2024, meeting will including an update on the Rural Caucus Swag that the leadership wants to include such as pins, stickers, leadership clothing – Gina Hutchinson is doing shopping for that and will have an update for the group by next meeting.

Budget for 2024-2025 will be addressed in May meeting

Funding and accountability – what are the issues

We will drill down on issues for 4/20/2024 LPC meeting and discuss

Nichole Schott asked Lori Sattenspiel to attend the next leadership assembly meeting if possible, to advise on how to address the funding and accountability issues and how to frame it for the leadership assembly members.

The meeting was adjourned at 5:27 PM