



OREGON SCHOOL BOARDS ASSOCIATION OSBA Finance Committee Meeting

Tuesday, April 23, 2024, 5:00 PM

Via Zoom

Meeting Minutes

OSBA board members in attendance at meeting start: Sami Al-Abdrabbuh; Kraig Albright; Olivia Meyers; Emily Smith; Dawn Watson; Brett Yancey; Mike Doherty (ex-officio)

OSBA staff in attendance at meeting start: Acting Executive Director Emielle Nischik; Chief Operations Officer Chris Davidson; Chief Legal Officer and Interim Deputy Executive Director Haley Percell; PACE Administrator Dave Harvey.

OSBA board members not in attendance at meeting start: Steve Lowell

Committee Chair Dawn Watson called the meeting to order at 5:01 p.m.

I. Welcome, introductions, and roll call

Roll call was taken, and a quorum was present.

II. Approve agenda

MOTION: Emily Smith moved to approve the agenda as presented. Seconded by Sami Al-Abdrabbuh.

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

III. Approve minutes

MOTION: Brett Yancey moved the committee to approve the January 19, 2024, OSBA Finance Committee meeting minutes as presented. Seconded by Sami Al-Abdrabbuh.

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

IV. Corragio Group Discussion

Emielle Nischik provided an overview of the Coraggio focus groups and their purpose for creating more stable revenue streams and less reliance on investments and endowment. Presented OSBA value drivers roadmap report.

V. Membership Dues

Chris Davidson provided an overview of membership dues backgrounds, challenges, and benchmarks. The committee discussed possible scenarios for increasing member dues. The committee came to consensus to forward the membership dues increase proposal with some additional scenarios to the budget committee.

VI. Meeting adjourns

The meeting was adjourned at 6:10 p.m.