

Oregon Rural School Board Members Caucus

Executive Committee Meeting

May 7, 2024, 5 p.m. Zoom

<https://us02web.zoom.us/j/89415156595?pwd=RnJTbU1xV25LZ090emQ5OWxwSmxOQT09>

[Meeting ID: 894 1515 6595 | Passcode: 363064 | Dial by your location: 1 719 359 4580]

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

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 48 members signed up on the rural caucus. We have two applicants that have submitted an appeal for membership for their district. Tracy Adevai will be getting the committee of Risteen Follett, Kris Lachenmeir, Anber Nelson, and Will Cahill together to evaluate the appeal for membership. Nichole Schott sent the membership information to all assembly members and will forward the agenda for the next meeting.

Update on Board Scholarship Approach

Five districts applied for and received board training scholarships of \$1,500 each. The training must be completed before June 30, 2024.

Summer Conference

The summer conference is scheduled for August 9-11, 2024, in Salem. The rural caucus will have its first in person caucus meeting on August 9, 2024, from 4:30-6 PM. It will be a meet and greet with all caucus members. The topic of conversation will be rural experiences among members.

Budget Review

The assembly will need to discuss what the preferences should be for the 2024-2025 budget and how to spend the money. There will be a total of \$20,000 allotted. Nichole Schott shared her breakdown of what is proposed for each of the categories going forward and will share that with the leadership assembly at the next meeting.

LPC Meeting Update

Tracy provided an update about the LPC meeting with funding being a major issue discussed. The next LPC meeting is scheduled for June 25, 2024, for reps to discuss the challenges for next year and start preparing for the next legislative session.

Review Agenda for May 21, 2024, Leadership Assembly Meeting

The May 21, 2024, meeting will include an update from Tracy Adevai regarding the LPC meeting, a look at the budget for 2024-2025 and funding, and setup for the summer conference rural caucus meeting.

The May 21, 2024, meeting will be the last rural caucus leadership assembly meeting until September 17, 2024.

The meeting was adjourned at 5:42 PM