



OREGON SCHOOL BOARDS ASSOCIATION OSBA Finance/Budget Committee Meeting

Monday, October 14, 2024, 4:30 PM

Via Zoom <https://us02web.zoom.us/j/81608823420>

Present:

OSBA Staff: Jaime Conder, Director of Finance and Member Services; Spencer Lewis, Director of Policy Services; Emielle Nischik, Executive Director; Haley Percell, interim Deputy Executive Director; Meghan Peterson, Member Services and Administration Coordinator

Committee: Dawn Watson, Chair; Christine Cronin, OSBA President Elect; Brett Yancey, Chief Operations Officer at Springfield 19; Emily Smith, OSBA Vice President; Olivia Meyers Buch, Executive Director of Business Services at Lane ESD; Mike Doherty, ex-officio committee member, Chief Financial Officer, SDAO

Agenda

I. Welcome and introductions - Dawn Watson

Meeting started at 4:33pm.

II. Review and adopt agenda - ACTION

Description: *Suggested motion: "I move we adopt the agenda as presented."*

Emily Smith motions. Christine Cronin seconds. No discussion. Motion passes unanimously.

III. Approval of May 2024 meeting minutes - ACTION

Description: *Suggested motion: "I move we approve the meeting minutes from May 2024 as presented (or with the following changes)."*

Brett Yancey motions. Olivia Meyers Buch seconds. No discussion. Motion passes unanimously.

IV. Policy Changes regarding Finance and Budget Committees (Information only) - Jaime Conder, Spencer Lewis

Discussion about reducing redundant meetings/the same people hearing the same information twice. Hoping to eliminate unnecessary meetings but still include the necessary people. No bylaw adjustment is needed, just an adjustment to the policy. This will go to the Policy Committee to review and approve. Want to make sure there weren't any questions from people who were not on the policy committee to discuss – looks like it all makes sense to all parties present.

Timeline: This will go to the Policy Committee at the end of October. And then it will go to the OSBA Board to vote on in November.

Dawn Watson sees/hears a consensus of this plan and adjourns the meeting.

V. Adjourn - Dawn Watson – Meeting adjourned at 4:43pm.