

WEDNESDAY, SEPTEMBER 7, 2022

Via Zoom

OSBA board members in attendance at meeting start: President Scott Rogers, President-elect Sonja McKenzie, Vice President Erika Lopez, Secretary-Treasurer Patti Norris, Past President Maureen Wolf, Sami Al-Abdrabbuh, Chris Cronin, Miriam Cummins, Katrina Doughty, Bill Graupp, Linda Hamilton, Liz Hartman, Greg Kintz, Anthony Medina, Emily Smith, Lori Theros

OSBA staff in attendance at meeting start: Executive Director Jim Green, Interim Deputy Executive Director Lori Sattenspiel, Dave Harvey, Jane Leonhardt

OSBA board members not in attendance at meeting start: Jeff Crapper, Jackie Crook, Susan Greenberg, Kris Howatt, Dawn Watson

President Scott Rogers called the meeting to order at 6:01 p.m.

I. Welcome and roll call

President Scott Rogers welcomed everyone to the meeting and explained that the reason for the special meeting is to fill the vacancy in the Clackamas Region, Position 8.

II. Approve agenda

Motion: Liz Hartman moved approval of the agenda as presented. Seconded by Katrina Doughty.

There being no votes in opposition the motion passed unanimously.

III. Association

A. Appointment - Board of Directors

1. Position 8, Clackamas Region

a. Christine Reitz, Hood River County School District

b. Kirsten Wyatt, West Linn-Wilsonville School District

President Scott Rogers indicated two applications were received in response to the posted vacancy on the board. He opened the floor for comment. Discussion was held regarding the qualifications of both candidates.

Motion: Miriam Cummins moved the OSBA board appoint Christine Reitz to fill Position 8, Clackamas Region. Seconded by Lori Theros

The board voted by roll call. Christine Reitz received the majority vote for appointment to Position 8, Clackamas Region.

IV. Meeting adjourns

President Scott Rogers adjourned the meeting at 6:16 p.m.