

THURSDAY, JANUARY 5, 2023

Via Zoom

*OSBA board members in attendance at meeting start:* President Sonja McKenzie, President-elect Sami Al-Abdrabbuh, Vice President Chris Cronin, Secretary-Treasurer Bill Graupp, Past President Scott Rogers, Jackie Crook, Miriam Cummins, Katrina Doughty, Susan Greenberg, Neelam Gupta, Linda Hamilton, Kris Howatt, Greg Kintz, Patti Norris, Chrissy Reitz, Emily Smith, Dawn Watson Maureen Wolf, ex officio Guadalupe Martinez Zapata

*OSBA staff in attendance at meeting start:* Executive Director Jim Green, Interim Deputy Executive Director Lori Sattenspiel, Chris Davidson, Richard Donovan, Dave Harvey, Steve Kelley, Spencer Lewis, Haley Percell, Alex Pulaski, Jane Leonhardt

*OSBA board members not in attendance at meeting start:* Erika Lopez, Lori Theros

**President Sonja McKenzie called the meeting to order at 5:02 p.m.**

I. Welcome and roll call

Sonja McKenzie welcomed attendees to the meeting. Roll call was taken to assure a quorum. She outlined that the purpose of the meeting is to fill vacancies on the OSBA Board of Directors and the Legislative Policy Committee.

II. Approve agenda

**Motion: Kris Howatt moved approval of the agenda as presented. Seconded by Greg Kintz.**

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

III. Association

A. Appointments

1. Board of Directors

a. Marion Region, Position 11 (one-year term ending Dec. 31, 2023)

i. Ashley Carson Cottingham, Salem-Keizer 24J

**Bill Graupp moved the board appoint Ashley Carson Cottingham to Board Position 11, Marion Region, for a one-year term ending December 31, 2023. Seconded by Jackie Crook.**

**A roll call vote was taken, and the motion passed unanimously.**

Jim Green introduced Guadalupe Martinez Zapata to the meeting as the ex officio representative for the State Board of Education.

b. Yamhill/Polk Region, Position 13 (one-year term ending Dec. 31, 2023)

i. Kraig Albright, Dayton 8

**Motion: Linda Hamilton moved the board appoint Kraig Albright to Board Position 13, Yamhill/Polk Region, for a one-year term ending December 31, 2023. Seconded by Chris Cronin.**

**A roll call vote was taken, and the motion passed unanimously.**

2. Legislative Policy Committee
  - a. Yamhill/Polk Region, Position 13 (one-year term ending Dec. 31, 2023)
    - i. Susan Graham, Central 13J

**Motion: Linda Hamilton moved the board appoint Susan Graham to LPC Position 13, Yamhill/Polk Region, for a one-year term ending December 31, 2023. Seconded by Greg Kintz.**

Jim noted that the two newly appointed board members will now be added to the vote roll.

**A roll call vote was taken and motion passed unanimously.**

Jim reported that Melissa Goff is holding a meeting with OSBA staff at this moment to inform them that she is leaving OSBA to become the Governor's Education Policy Advisor. The announcement will be made to the public tomorrow by the Governor's office. Her last day with OSBA is Friday, January 6. Jim noted that while it is a loss for OSBA, it is a great role for Melissa. The search process will begin immediately for a new Deputy Executive Director.

IV. Meeting adjourns

**President Sonja McKenzie adjourned the meeting at 5:22 p.m.**