



OSBA PRIDE Advisory Committee
Meeting Minutes
Friday, April 10, 2026
12:30pm

Via Zoom

*OSBA staff in attendance at meeting start: Director of Board Development Kristin Miles;
Senior Policy, Administrative Assistant Jean Chiappisi*

Members Present: Althea Ender, Janece Payne, Randy Schultz, Alonso Oliveros, Dan Ruby, and Katrina Doughty.

1. **Welcome and Introductions** were made.
2. **Janece made a motion to approve the minutes** as presented. It was seconded by Dan and passed unanimously.
3. **Budget**
 - a. Budget for 25/26 and 26/27 needs to reflect our vision for the committee.
 - i. Money will be spent on buying marketing materials such as shirts and hoodies, etc. There is a workbook that we would like to buy called "Gender Exclusive Schools," that we would distribute to every board. We will provide a \$1500 scholarship to the annual conference as well
 - ii. Randy made a motion to approve the budget as presented. It was seconded by Alonso and passed unanimously.
 - iii. The budget will be submitted to OSBA for review and approval.
4. **Next Steps:**
 - a. Comprehensive review of OSBA Governance
 - i. There is a request for 8 volunteers to serve on a focus group to review bylaw's structure. It will be a facilitated
5. **Next Meeting:**
 - a. May 8, 2026, at 12:30pm.
6. **Adjournment:**
 - a. The meeting was adjourned at 1:19pm