



Minutes for Meeting Book - Governing Board Meeting - June 26, 2023 -

Zoom

06/26/2023 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)

Zoom

Attendees (16)

Mr. David Schaap; Ms. Julie Preston; Mr. Edward Brown; Mr. David Hein; Mr. Ronald Cole;
Ms. Marsha Pleta; Ms. Sabrina Backer; Ms. Allison Mathis

PSBA Staff Attendees - Ms. Fawn McClure; Mr. Nathan Mains; Ms. Britta Barrickman; Becky
Dussinger; Mr. Kyle Fronk; Megan Hamm; Megan Orehek; Ms. Christina Griffiths

Not in attendance: Thomas Kerek, Benjamin Pratt

Call to Order, Pledge and Welcome Comments

3:00pm

Meeting was called to order by Board President David Schaap

Strategic Discussions

3:01 PM

PSBA Delegate assembly – Update and next steps

- Report of 2017-2022 Delegate Assembly attendance provided to Board prior to meeting
 - Shows neither decline or growth in attendance
 - Plan to revisit discussion of possible changes to increase attendance after 2023 Delegate Assembly
 - Number of attendees appear to depend more on the agenda rather than on the location/medium of the DA.
 - Recommendation: Put together a sub-committee to review potential changes to DA

3:11 PM

Member survey results

- Adequate responses from both School Board Directors and superintendents
- Abundance of positive responses but still room for improvement.

Strategic Action Items

3:18 PM – 3:24 PM

Executive session

3:24 PM

Report of the PSBA Bylaws Committee

- One Bylaw proposal submission
- Committee convened on June 10, 2023 via Zoom
- Committee chose unanimously not to bring proposal forward to governing board

Motion to approve Bylaw Committee Decision

Move: Ronald Cole; Second: Julie Preston

Unanimous Decision; 8-Yes/ 0 - No

3:28 PM

Report of the PSBA Nominating Committee

- Five positions applied for with one applicant each
- All slated and approved assuming that they pay their dues and adopt principles for governance before given deadline

Motion to approve tentative slate

Move: Edward Brown; Second: David Hein

Unanimous Decision; 8-Yes/ 0 - No

3:31 PM

Report of the PSBA Finance Committee

- Committee met and approved budget to be brought forward to Governing Board
- Minutes from meeting and copy of Final budget provided to Governing Board prior to meeting

Motion to approve 2023-24 PSBA Budget

Move: Sabrina Backer; Second: Allison Mathis

Unanimous Decision; 8-Yes/ 0 - No

3:35 PM

Review and approval of the 2023-24 PSBA Staff workplan, updated PSBA Values Statement

- Comprised of Leadership Staff
- Includes comprehensive initiatives to move departments forward on goals throughout the fiscal year.

- Change to PSBA Values

Motion to approve PSBA 2023-24 Workplan and Value Statement

Move: David Hein; Second: Ed Brown

Unanimous Decision; 8-Yes/ 0 - No

Updates/Consent Items

3:41 PM

Routine Business

- CEO report
 - Received and reviewed
- Calendar Reminders
 - COSSBA first ever legislative conference in Washington DC on September 25-27
- Conference
 - Changes: Reception includes awards to open up Monday night
 - Central Park layout to highlight some key vendors

3:46 PM

Approval of Governing Board Meeting Minutes from April 17, 2023

Move: Edward Brown; Second: Ronald Cole

Unanimous Decision; 8-Yes/ 0 - No

3:47 PM

Approval of PSBA Financials

Move: Sabrina Backer; Second: Marsha Pleta

Unanimous Decision; 8-Yes/ 0 - No

3:49 PM

Unfinished Business

Permission to Appoint platform committee members for sections of W1,W2,W4

Unanimous Decision; 8-Yes/ 0 - No

3:50 PM

State of the Association

- Report was provided to Governing Board prior to meeting for their review
- Nathan Mains, CEO provided overview of State of the Association Report

4:18 PM

COSSBA Board update

- Membership increasing, working through advancements, staffed, following budget plan (growing)

4:19 PM

NSAA (National School Attorneys Association)

- Filed articles of incorporation
- Holding first conference in Nashville this year

4:22 PM

PSBA, PASBO, PASA & PA Principals Association

- Met on June 14, 2023
- Working to create agenda for educational innovation and change in Pennsylvania

4:25 PM

- PSBA Government Affairs doing exceptionally well with their effectiveness
- Launching policy institute 2.0 application process to school directors to join us on several sessions online educational systems comparing to German educational systems.

4:29 PM

- PSBA Health initiative is getting pushed forward.
- More information to come

Adjourn

4:31 PM

Adjourn

Move: Sabrina Backer; Second: Allison Mathis

Unanimous Decision; 8-Yes/ 0 - No