PASBO Board of Directors Meeting

Friday, September 25, 2026
Hershey Lodge
8:30 a.m.-2:00 p.m.

MEETING SUMMARY

1. **BOARD TRAINING**, Greg Fine, Ethos Advisors

2. **CALL TO ORDER,** Sam Kirk, PCSBA, President
   The meeting was called to order at 12:00 p.m.

3. **ROLL CALL,** Bobbi Billman, PASBO
   The following board members were in attendance:
   a. President Kirk
   b. President-Elect Stabile
   c. Vice President Shields
   d. Immediate Past President Pawling
   e. Director Campolongo
   f. Director McCoy
   g. Director Meiser
   h. Director Borosh
   i. Director Grove
   j. Director Neiman
   a. Director Reger
   b. Director Smith
   c. Director Young

4. **APPROVAL OF AGENDA,** Sam Kirk, PCSBA, President
   a. *Action Item: Approval of the agenda for the September 25, 2026, board of directors meeting. – Motion by Mike Stabile, second by Matt Shields; the motion was approved.*

5. **STRATEGIC DISCUSSION,** Sam Kirk, PCSBA, President
   a. Update on SBO pipeline work
   b. Discussion and review of additional options for pursuit to address the SBO pipeline, including legislative efforts, bylaws changes, etc.

6. **NOMINATIONS & ELECTIONS COMMITTEE REPORT,** Brian Pawling, PCSBA, Immediate Past President
   a. Election timeline

b. 2027 Election Rules review
c. *Action Item: Approval of the 2027 Election Rules – Motion to approve as amended during the discussion by Brian Pawling, second by Bill Meiser; the motion was approved.*

7. POLICY COMMITTEE REPORT, Brian Pawling, PCSBA, Immediate Past President
a. Second reading of AI Notetaking Policy
b. *Action Item: Approval of AI Notetaking Policy – Motion by Brian Pawling, second by Lori McCoy; the motion was approved.*
c. First reading of the following policies:
- Policy 1700 revisions (School Operations Impact Award)
- ASBO election policy

d. Discussion of potential Policy Committee next steps
- Policy 1600 (board attendance)

8. PRESIDENT'S REPORT, Sam Kirk, PCSBA, President
a. Monthly Board Member Conversations

9. ROUNDTABLE DISCUSSION— Sam Kirk, PCSBA, President

10. CONSENT ACTION ITEMS
a. *Action Item: Approval of Minutes of June 13, 2026, Board of Directors meeting*
b. *Action Item: Approval of Treasurer's Report*
c. *Action Item: Approval of Membership Report*
d. *Action Item: Approval of Interim/Consulting Services Report*
e. *Action Item: Approval of Mentorship Program Report*
f. *Action Item: Approval of Professional Development Report*
g. *Action Item: Approval of Professional Certification Report*
h. *Action Item: Approval of Sponsorship Report*
i. *Action Item: Approval of Conrad Seigel recommended update to retirement plan document to ensure compliance with SECURE 2.0 Act.*

Motion by Chelsea Campolongo, second by Matt Shields; the motion was approved.

11. ADJOURNMENT – 1:33 pm
a. *Action Item: Adjourn the September 25, 2026, PASBO Board of Directors meeting – Motion by Matt Shields, second by Bill Meiser; the motion was approved.*