

OPPG Leadership Meeting Minutes

Thursday February 11, 2010 6:30pm

Present: Cari Dawson, MaryLinda Moss, Erin Gamble, Monica Sottolani, Paula Solano, Susan Ruffins, Neil Kubon, Tina Jimenez, Blithe Bock, Marialyce Pederson, Carlos Garcia

Absent: Sam-Ana Fenwick, Rhonda Graham, Jexy Wadle, Amy Cienfuegos

Minutes Taken By: Cari

Meeting brought to order at 6:38pm by Cari

Welcome / Introductions

Approvals / Action Items:

Member at Large Appointment of Erin Gamble & Monica Sottolani – VOTED Electronically on 2/12, since not enough Board members were present. Cari made a motion to appoint Erin & Monica effective immediately, Rhonda seconded. Passed with 4 votes in favor. Never heard from other 2.

Financial Report / Approval for Dec & Jan – Amy – Tabled until next March.

Spring Fundraising Event Budget Approval – Neil – VOTE: Neil presented budget for Casino Night to be held at Mijares on June 5th, 2010. See attached budget. \$4050 expenses, \$8700 – 14500 income, giving a total profit of between \$4650 and \$10,450. Neil made a motion to approve the budget. Susan seconded. All members present (10) voted unanimously to approve the budget. Neil will be requesting \$825 from Amy next week to secure the Casino tables.

Proposals:

Barefoot Book Fair – Courtney Andrews presented a proposal for a fundraiser book fair by Barefoot Books. The percentage goes up depending on the income (\$500-\$1000 gives us 30% and \$1000+ gives us 40%). She can do online with our own page and/or cash & carry at an event. We would like to combine with the Book Club night on May 27th and a dinner by Food & Garden, as well as an online campaign the month proceeding.

Committee Reports:

Board Report – Jexy & Rhonda – Carlos gave brief summary of Tuesday's special Board meeting.

Food & Garden – Susan – Working on a healthy lunch for students in March. Cooked by parents. \$4 per lunch, and we would provide for free to free & reduced lunch students. Request of \$400 advance to purchase food. We had an email vote on 2/13 – Cari moved to approve the request, Rhonda seconded, 6 voted in favor and I never heard from the other 2. Approved.

Arts – Paula – Announced a \$100 donation in Art Supplies from Blick. Carlos will send a thank you. Also announced the success of Arts in the Classroom and Artists in Residence. It is a huge project and it is going great. Big thanks to MaryLinda, Karen, & Nicole for coordinating.

Fundraising – Marialyce

Ebay – Ilse – No report

Passive – (Marisela) & Antoinette Raines – No report

Committee Fundraising – Cari – Tabled until March

Restaurant Night Proposal – Karen – Marialyce made proposal for a Firefly Bistro and Art Event on Feb. 27th. We would get 50% of what Odyssey families spend. Approved.

Fix-It Committee – Darby, Neil, Blithe – No report. Susan requested adding handles for the kitchen to the fix-it list.

Room Parents – Lisa – No report

Safety Committee – Eva – No Report

Other Reports / Information items:

Alfie Kohn – April 15th 7:00pm @ Oxy

Upcoming Events:

Dance Away Night – Feb 26 – MaryLinda

Dr. Seuss Day – March 2 – Rhonda Graham

Book Club – May 27th – Mia

Spring Rummage Sale – May 15th (pending Staff approval) – Gary

Spring Fundraiser – June 5 - Neil

OPPG Meetings Planning:

Mar 16 8:30am, May 18 6pm

Food ideas – Request Starbucks from Sam-Ana

Parent Ed topic – Emergency Preparedness or College Savings. – Cari presented both ideas, and we decided on Emergency Preparedness. Cari will contact the presenter.

Updates since last meeting:

Calendar:

Assign Second Cup of Coffee Dates – 2/26, 3/26

Next OPPG Leadership Meeting – Tues March 9th 6:30pm

Meeting adjourned at 8:00pm.