

## OPPG Leadership Meeting Minutes 3/9/10

Present: Cari Dawson, Sam-Ana Fenwick, Jexy Wadle, Neil Kubon, Rhonda Graham, Amy Cienfuegos, Eva Meyers, Darby Rowe Erin Gamble, Carlos Garcia

Absent: Monica Sottolani, MaryLinda Moss

Meeting started at 6:31pm

Welcome / Introductions

### **Approvals / Action Items:**

#### **Financial Report / Approval for Dec & Jan & Feb – Amy**

January Financial Report shows the account with a little over \$12,000

There was a \$2,000 check written for the Book Fair

December, January, and February Financial Reports will need to be approved via email or by next month

#### **VOTE to change OPPG Acct. to BofA**

Motion made by Cari Dawson to approve Lauren O'Neill and Rachelle Martinez moving our OPPG Bank account from Pro Biz Bank to Bank of America.

Rhonda Seconded.

8 in favor. 0 against 0 abstain.

Motion passed UNANIMOUSLY.

#### **Cash for Rummage Sale - VOTE**

Motion was made by Cari for a change box of \$150.00 be made available for the May 15th Rummage Sale

Jexy seconded.

8 in favor. 0 against 0 abstain.

Motion passed unanimously.

### **Proposals:**

#### **Nominating Committee**

Need 3 members

All current terms are up at the end of the school year

#### **Discuss Time Line for Elections**

Current OPPG Leadership Team Members decisions for next year need to be made by the end of the month (March)

According to the by-laws elections are at the end of June

Suggested that they be moved to May to allow for June to be an overlap month

At the current time there is a need for 3 members for the nominating committee including a Chair

Those who do not wish to continue in their current position were asked to submit

a short write up describing the responsibilities of their current position to help the Nominating Committee.

### **Art Sale**

As a fundraiser for Haiti Kindergarten displayed their art work in the garden and sold it by donation \$245 was raised

It was suggested that perhaps other classes could do the same to raise funds for OCS.

A suggestion was made that student art work be displayed in the community hall for sale. Art work could be rotated as it is sold. Will discuss this with the Art committee.

### **Rummage Sale / Barefoot Books / Pancakes**

Gary is Chairing the Rummage Sale

Barefoot Books is run by the company with parent, Courtney Andrews, as their Ambassador.

Pancake - Joe is willing to organize, gather donations, and do the schedule, but because of a work engagement is unable to be present the day of the event

They will be looking for some parents who can run the pancake breakfast the day of the event

### **Book Drive -**

Last years book drive was a huge success

We are currently waiting to hear from the staff to give us a go ahead about having another one.

### **Committee Reports:**

#### **Board Report – Jexy & Rhonda**

Last month Board was short and not much decision making could be made due to waiting to hear from the

State regarding the budget

No further information could be given in regards to money

Next Board Meeting is Tuesday, March 23rd

#### **Food & Garden – Susan - No Report**

#### **Arts – Paula – No Report**

#### **Fundraising – Emily - No Report**

#### **Update on Parent Businesses Fundraising - Cari**

Parents can give fliers to the office and information will go out in Thursday packets in exchange for a % of profit being donated to OCS.

#### **Ebay – Ellen**

Cari shared that 5 or so items have been sold

February profit was approximately \$721.  
Pass the word along that if people have items worth more than \$100 Ellen is happy to sell them

**Passive – Marisela & Antoinette Raines**

Cari shared that the boxes for collecting of used ink cartridges are now in the main office lobby. Please pass this information along to others.

**Committee Fundraising – Cari** - Tabled until we have Committee Chairs present to discuss.

**Fix-It Committee – Darby, Neil, Blithe**

Darby shared that there is still a need to have the community hall finished. Cari will discuss with MaryLinda.

Donations and volunteers to help with the work are needed

**Room Parents – Lisa**

Cari shared that Lisa will be sharing at next weeks meeting.

They are gearing up for Teacher's Appreciation Week and Testing Snacks.

**Safety Committee – Eva**

They are waiting for the completion of an asbestos report

They are also waiting for the final report from the LACOE Facilities Inspection

This is an annual inspection and 3 issues have been brought to their attention.

Wondering if we can ask for parent help with the following:

1. Seismic Bracing is needed for the classroom lights
2. The large tree between classrooms 5 and 11 that's roots are buckling the cement. Recommended that the roots be cut and the walkway repaved
3. Playground sand needs to be replaced due to getting low

There is also a need for more supplies in the emergency bins. There are currently not enough supplies to accommodate the enrollment growth.

There are a couple of options being investigated currently

- 1) the cost of pre-packaged individual kits or
- 2) the cost of buying the supplies separately at a Costco, Target, Smart n Final.

Thursday, October 21, 2010 is the "Great Shake Out" Day.

There is an idea of trying to have a Safety Fair Community Event where the local fire fighters, red cross, and police be invited

**Other Reports / Information items:**

**Dance Away Night Follow-up (\$100) – MaryLinda**

Cari shared that this was fun. 35/40 people attended. They would like to continue with alternating Friday and Saturday night.

Friday, March 26th and Saturday, March 27th are open for next month. Group

agreed to try for March 27th.  
Carlos said the school calendar was clear for that Saturday.  
Cari will contact MaryLinda

**Firefly / Art Event Follow-up (\$700) – Karen**

Cari shared that Karen is looking into having more Restaurant Nights at different places.

**Math Night Canceled by Staff**

**Upcoming Events:**

**Run for Fun – April 30 – Amy**

Pledge forms will be going out before Spring Break

**Spring Rummage Sale / Barefoot Books –May 15th – Gary, Courtney**

All in favor for this event to have the go ahead combined with Books and Pancakes. Watch for details

**Book Club / Dinner – May 27th – Mia, Susan**

Book Club=Yes, however possibly not with Staff involvement.  
Dinner=?

**Spring Fundraiser – June 5 - Neil**

Casino Night at Mijares  
Tickets are in the works  
Decorating, but no theme yet  
Mijares \$ still the same and expanding to the back porch  
Next planning meeting on March 18th, 6pm Community Hall with food by Neil  
Need more volunteers to help planning  
Carlos making VIP list  
Need people to hit the streets

**OPPG Meetings Planning:**

**March 16 8:30am**

No child will be provided  
Emily was able to work out a coffee donation from the Coffee Bean  
Parent Ed Topic - Emergency Preparedness

**May 18 6pm**

Ideas for May - Summer Activities, High School??

Updates since last meeting:

Calendar:

Assign Second Cup of Coffee Dates  
3/26 - Jexy

4/30 - Cari and Amy

Next OPPG Leadership Meeting – Tues April 13th 6:30pm

Meeting adjourned at 7:45pm