

OPPG Leadership Meeting Minutes

Tuesday April 13, 2010 6:30pm

Present: Cari, MaryLinda, Erin, Amy, Emily, Monica, Paula, Carlos

Cari brought the meeting to order at 6:35pm.

Approvals / Action Items:

Financial Report / Approval for Dec, Jan, Feb, & March – Amy

Amy presented financials for Dec, Jan & Feb. MaryLinda moved for approval, Monica seconded. Votes 7 in favor – Unanimously approved financials.

Funds for Testing Snacks (\$300 requested) – VOTE

Cari moved to approve a request by Lisa Lansing for \$300 to pay for snacks during testing days. Votes – 7 in favor – Unanimously approved.

Souplantation Restaurant Night – May 6

Cari requested approval of a Restaurant night at Souplantation on May 6th between 5pm and 8pm. OPPG will make 20% of any families brought by Odyssey. Unanimously approved.

Proposals:

Nominating Committee – Need 3 members

Approve Time Line – Cari asked for approval of the following time line. No objections or changes.

Flyer for Candidates – April 22 & 29

Deadline for Nominations – May 3

Statements go out – May 6

Election – May 10 & 11

Intro of new Board – May 18th OPPG Meeting

Committee Reports:

Board Report – Jexy & Rhonda – Jexy emailed a report

Food & Garden – Susan – No report.

Arts – Paula

AIC is continuing. They are working on boxes for Staff Appreciation. Altadena

Community Arts Festival on June 12th in Farnsworth park – we will have an OCS table.

Fundraising – Emily – No report.

Ebay (Giving Engine) – Ilse – No report.

Ebay – Ellen

Ellen made \$134.63 in March. More coming in April.

Passive – Marisela & Antoinette Raines – No report.

Committee Fundraising – Cari

We will table this again until we have more Committee Chairs present for discussion.

Fix-It Committee – Darby, Neil, Blithe – No Report

Room Parents – Lisa – No Report

Safety Committee – Eva – No Report

Other Reports / Information items:

Book Drive – We are looking for an organizer. It is going to happen.

Emergency Café - \$147 OCS donation

Upcoming Events:

Dance Away – April 23 – MaryLinda

Restaurant Night – May 6 - Cari

Run for Fun – April 30 – Amy

Rummage Sale / Barefoot Books / Pancake Breakfast –May 15th – Gary, Courtney, Joe
Book Club / Dinner – May 27th ? – Mia, Susan

Possibility of cancellation. We are waiting to hear from Staff. Next year this should be done earlier in the year.

Casino Night – June 5 - Neil

Casino Night meeting on 4/16 at 5:30pm at Mijares. Carlos will send a Yahoo.
We are needing Silent Auction donations.

OPPG Meetings Planning:

May 18 6pm

Food ideas – Monica has offered that Food & Garden do a dinner.

Parent Ed topic – Cari is investigating a movie on consumerism or a talk on Internet Safety.

Calendar:

Assign Second Cup of Coffee Dates – 4/30 – Cari will represent OPPG

Next OPPG Leadership Meeting – Tues May 11th 6:30pm

Meeting adjourned at 8:05pm.