

## MEETING MINUTES

September 10, 2014

### Minutes

Motion to approve: Lonny Rivera, 2<sup>nd</sup> Angie Nowak

### Treasurers Report

See Report per Andrea Musselman

Motion to approve: Leslie Carr, 2<sup>nd</sup> Dave Gierke

### Presidents Report

Motion to extend Contract for Amy Hansen, contract will continue as is already in place for 1 year.

Motion to approve: Hans Giller, 2<sup>nd</sup> Leslie Carr

- a. Strategic Planning
  - i. Work with new families in the district
    - 1. Pair families with OSF volunteers as a welcome
  - ii. 3 A's
    - 1. Still looking and waiting to see where we are a fit.
  - iii. Mentoring Program
- b. Classroom grants are not gone
- c. Groove in the Grove
  - i. Pamphlets to hand out and build awareness with our alumni
- d. Alumni Band
  - i. October 10<sup>th</sup>
  - ii. How can we gain support and build awareness

### Board of Education Report

Dr. Keller is coming to work on Strategic Plan with district leaders.

This year was a smooth opening and a lot of positives were seen.

### Superintendent's Report

Dr. Rivera shared that the Strategic Planning and surveys opened the lid on past issues and those issues are being dealt with and we are reading to continue moving forward to make our district first in the area. The strategic plan is based on Model Schools. Also there will be renovations to the concession stands along with a fundraiser in cooperation with Matthews Ford.

Dr. Rivera also spoke on the upcoming levy in November and asked for our support and positive reinforcement of the levy. He stated that all the contracts with employees have been settled without pay increases which was a step forward. We need to keep the momentum and move forward in our district.

### **Manager's Report**

Amy explained to rough draft documents from strategic planning that were worked on over the summer. Key words for strategic plan are Rigor, Relevance, and Relationships. The goals were broad with more detailed objectives under them. The Oregon School Leadership will continue working on the process and then the Board of Ed. will meet and discuss if this works with their plan for approval.

### **Sub Committee Reports**

#### **Please see handouts from meeting**

Fundraising/ Event committee:

No Report at this time

Grant:

No Report

Financial:

No Report at this time.

Communications/Mkt/PR

No Report

Allocation/Planned Giving/Governance/ Fund Development:

No Report

### **New Business**

None

Motion to Adjourn: Angie Nowak 2<sup>nd</sup> Dave Gierke

|         | <b>OSF Board Meeting Date:</b> |             |                    |
|---------|--------------------------------|-------------|--------------------|
| Present | Role                           | Last Name   | First Name         |
| X       | Board                          | Adamski     | Amy (Secretary)    |
| X       | Board                          | Barron      | Collen             |
|         | Board                          | Brown       | Heather            |
| X       | Board                          | Carr        | Leslie             |
|         | Board                          | Davis       | Erin (VP)          |
| X       | Board                          | Gierke      | Dave               |
| X       | Board                          | Giller      | Hans               |
|         | Board                          | Hymore      | Dave               |
|         | Board                          | Lants       | Jessie             |
| X       | Board                          | Maletich    | Lisa               |
|         | Board                          | Marsico     | Nicholas           |
| X       | Board                          | Musselman   | Andrea (Treasurer) |
| X       | Board                          | Nowak       | Angela             |
| X       | Board                          | Rivera      | Lonny              |
| X       | Board                          | Shimman     | Brent (President)  |
|         | Committee                      | Allan       | Denise             |
|         | Committee                      | Anderson    | Lisa               |
|         | Committee                      | Belegrin    | Michelle           |
| X       | Committee                      | Berryman    | Marc               |
|         | Committee                      | Berryman    | Kelly              |
|         | Committee                      | Bruns       | Jenny              |
|         | Committee                      | Carr        | Charles            |
|         | Committee                      | Charleton   | Donald             |
|         | Committee                      | Daniel      | Ellen              |
|         | Committee                      | Duvendack   | Charlie            |
| X       | Committee                      | Duvendack   | Angi               |
| X       | Committee                      | Floyd       | Trina              |
|         | Committee                      | Hugueley    | Ryan               |
|         | Committee                      | Hugueley    | Kate               |
| X       | Committee                      | Karrick     | Peter              |
|         | Committee                      | LaPlante    | Danielle           |
|         | Committee                      | Marsico     | Jennyfer           |
|         | Committee                      | Medere      | Terri              |
| X       | Committee                      | Titigemeyer | Cebie              |
|         | Committee                      | Walendzak   | Chris              |
|         |                                |             |                    |
| X       | Manager                        | Hansen      | Amy                |
|         |                                |             |                    |
| X       | Ex-Officio                     | Gregory     | Hal                |
| X       | Ex-Officio                     | Molnar      | Carol              |
|         | Ex-Officio                     | Shull       | Tracy              |
| X       | Ex-Officio                     | Hook        | Teri               |
| X       | Ex-Officio                     | Shafer      | Dave               |
|         | Ex-Officio                     | Savieg      | Dan                |