

MEETING MINUTES

October 8, 2014

Minutes

Motion to approve Sept 10th minutes: Leslie Carr, 2nd Colleen Barron

Treasurer's Report

Balance of Accounts as of 9/30/14

5/3 Checking: \$24,698.15

5/3 Investments \$177,582.67

Motion to approve: Colleen Barron, 2nd Leslie Carr

President's Report

- a. OCS Strategic Plan Release
 - i. Handouts given to reflect Strategic Plan for school district to be rolled out
 - ii. Strategic Plan approved by Oregon Board of Education on Sep. 17th meeting.
- b. OSF key initiatives brainstormed; prioritized and to be continually updated; in alignment with district goals
 - i. OSF Initiatives came from (Handout)
 1. Survey results
 2. Strategic Planning Core Team group sessions
 3. Board of Education
- c. Formulate Team Leaders for OSF key initiatives (Brent reviewed in detail)
 - i. Ask each OSF board and committee member to align their talents with the key initiatives to be accomplished. Sign up for the area which is your best fit.

Board of Education Report

Carol Molnar stated that the BOE adopted the Top 5 Goals by 2020 at the Sep 17th Board Retreat meeting. There were 4 out of 5 Board members in attendance along with administration and union representation. It was unanimous amongst the 4 board members to pass the strategic plan as presented. This will provide the vision framework for the district.

Superintendent's Report

Dr. Rivera discussed:

- The Metro Press is ready for a follow up article to report the strategic plan to the public.
- Since OSF supports Arts, Athletics, Academics – he suggested perhaps sponsoring an afterschool Art Club in each elementary school. They have a little bit of that offered now, but could use another program to absorb the numbers of kids interested. Dr. Rivera's estimate is approx. \$1,000 per elementary x 3 to fund something like this that will generate immediate interest from parents.
- Update on BP funding – met with Mary Caprella which indicated that the corporate structure for giving within BP America has changed. Decisions are now made at a regional level, not as much local, as to which charities BP can support and how much. For Oregon City Schools, this means that their funding support will decrease in the near term, but could increase again if we can prove how we've invested their donation to

S.T.E.M. programming. They would request that 80-90% of their financial support goes directly to fund STEM curriculum and programming with accountability numbers and follow-ups.

- Levy signage will go up tomorrow; fliers will be going out early next week. Grass roots campaign; have spoken to over 10 groups or clubs about the state of Oregon City Schools.

Manager's Report

- Drafted a Sample of Annual Budget
- Plans are made to pass out cider and donuts after Alumni Band halftime performance on Oct. 10th. Follow up to the alumni explaining what OSF can do.

Sub Committee Reports

Please see handouts from meeting

Fundraising/ Event committee:

Frost Fest is January 31, 2015 at St. Michael's Centre. Meeting on Oct. 14 to begin planning.

Grant:

No Report

Financial:

No Report at this time.

Communications/Mkt/PR

Meeting for Oct. 29th to begin website design.

Allocation/Planned Giving/Governance/ Fund Development:

New Business

None

Motion to Adjourn: Andrea Musselman, 2nd Angela Nowak

Respectfully Submitted,

Amy Adamski

ATTENDANCE

	Board	Adamski	Amy (Secretary)
X	Board	Barron Collen	
	Board	Brown Heather	
X	Board	Carr Leslie	
	Board	Davis Erin (VP)	
	Board	Gierke Dave	
	Board	Giller Hans	
	Board	HymoreDave	
	Board	Lants Jessie	
	Board	Maletich Lisa	
	Board	MarsicoNicholas	
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	
	Committee	Berryman Marc	
	Committee	Berryman Kelly	
	Committee	Bruns Jenny	
	Committee	Carr Charles	
	Committee	Charleton Donald	
X	Committee	Daniel Ellen	
	Committee	Duvendack Charlie	
X	Committee	Duvendack Angi	
X	Committee	Floyd Trina	
	Committee	Hugueley Ryan	
	Committee	Hugueley Kate	
	Committee	Karrick Peter	
	Committee	LaPlante Danielle	
	Committee	Marsico Jennyfer	
	Committee	Titigemeyer Cebie	
X	Committee	Walendzak Chris	
X	Manager	Hansen Amy	
X	Ex-Officio	Gregory Hal	
X	Ex-Officio	Molnar Carol Ann	