

Minutes Approved

Erin Davis, Leslie Carr 2<sup>nd</sup>

Treasurer Report

Givlet has contributions totaling \$2600

BP has contributed \$30,000 (2014)

- 25,000 is dedicated to STEM

Possible donation in the future from Toledo Refining

Hal Gregory brought up that we need to make sure that people that were getting contributions from the BP funds still get them so that there aren't any upset groups.

Motion to approve: Hans Giller, Erin Davis 2<sup>nd</sup>

Presidents Report

Note from Michael Armstrong thanking OSF

Initiatives Launched:

Welcome Program – Hans Giller

New families that enter the district will receive a Welcome folder that has resources to help new members of our community. After the folder has been given there will be an initial contact by a member of OSF that has a student in the same building. A Meet and Greet was discussed for the beginning of the year. This is a low draw on funds but can make a huge impact.

Load of Fun – Packets that are given to incoming kindergartners that will possibly cost 2-3000.

Chris Northrop is getting a wish list together for what they will need.

Art in the Elementary – Colleen Barron

Starr and Coy currently have an afterschool program, Jerusalem does not have someone to provide it as of yet. OCS currently pays a \$750 stipend, we could support by adding another person so that it would be attending by more children. Approximate cost 1000-3000.

With this option we would need to change some policies because currently they state that funds cannot be used to pay an employee.

Giving Tree (aka 75 Club)

Identifying top supporters and where they fit.

Levels

500 annual to be in the Giving Tree

1000 annual gets extra recognition

How are we going to recognize them?

Install new board members

Trina Floyd, Brandon Williams, and Ellen Daniel

Motion to approve: Erin Davis, Amy Adamski 2<sup>nd</sup>

Members Leaving board

Dave Hymore and Dave Gierke have termed out

Nick Marsico and Heather Brown have moved to committee

BP Thank you Ad

Lonny will address in the Oracle and Marketing/PR committee will issue a press release

Workman's Comp.

We did not have it on Amy before, but now it has been taken care of.

Board of Ed Report

Not present due to illness.

Superintendent Report

Dr. Rivera expressed his gratitude at seeing the progress and looking into the future.

Manager's Report

New Organizational Chart was passed out, let Amy know of any changes that need to be made.

Frost Fest is gaining momentum, please let Amy know if you are attending because tables and seats are selling fast.

Currently have 8 Corporate tables, 2 snowflake tables, 8 individual tables

Looking for servers in 5<sup>th</sup> – 8<sup>th</sup> grade

D&O Insurance - \$750

250-500/night

Subcommittee Reports

Development Committee- Mtg Friday at Board Office

Motion to Adjourn

Erin Davis, Ellen Daniel 2<sup>nd</sup>

Submitted by Amy Adamski

X	Board	Adamski	Amy (Secretary)
X	Board	Barron	Collen
X	Board	Carr	Leslie
X	Board	Daniel	Ellen
X	Board	Davis	Erin (VP)
X	Board	Floyd	Trina
X	Board	Giller	Hans
	Board	Lants	Jessie
X	Board	Maletich	Lisa
	Board	Musselman	Andrea (Treasurer)
X	Board	Nowak	Angela
X	Board	Rivera	Lonny
X	Board	Shimman	Brent (President)

X	Committee	Duvendack	Angi
X	Manager	Hansen	Amy
X	Ex-Officio	Gregory	Hal