

MEETING MINUTES

February 11, 2015

Minutes

Motion to approve: Trina Floyd, 2nd Ellen Daniels

Treasurers Report

Balance of Accounts as of 1/30/15

5/3 Checking: \$64,022.19 less payables of \$7587.00

5/3 Investments \$178,233.95

Motion to approve: Leslie Carr, 2nd Hans Giller

Presidents Report

A. No Report

Board of Ed Report

Budget from the state is still questionable so the board is unsure how the levy on November's ballot will be affected as of yet.

Superintendent's Report

Hal delivered Super. Report - Frost Fest was an amazing experience with a lot of positive feedback.

Manager's Report

- Database ideas are being worked on in-house by Dave Copsey, Amy Hansen and Hal Gregory in order to combine information and make the information more useful amongst OSF, CHS and CHAFA.
- Annual Budget will allow us to forecast deposits into the investment account.
- Please check with your employers and see if they make a corporate match of your donations to Frost Fest, this is another way to bring in money for OSF.
- Initiative Updates:
 - Hans Giller spoke on the new folder that will be the initial contact to new families in the district, currently there are 40 families that have entered the district since November.
 - Chris W / Angi D. / Amy H. have spoken with Brenda and she has secured funds for all of 2015 and possibly 2016 for the kindergarten packets but volunteers are needed to help out putting the packets together on 4/1 at IKE. LOADs of Fun.
 - Colleen Baron the art program at the elementary schools, currently the teachers are receiving an \$800 stipend, the question currently raised is do we add to the stipend or offset it and if we pay we need to change bi-laws in order clarify ability to pay for stipends, this idea is being sent back to the committee.
 - Giving Tree – Brent was unable to attend.
 - Mentoring Program
 - Kasich has placed in the budget \$10 million to go toward grants for mentoring programs.

- We are currently trying to seek out this grant but it will require us to receive donations and then the state will match what we raise for 3 years the first being 3:1, second year 2:1, and the final year being 1:1 in hopes to be self-sustaining by the 4th year.

Sub Committee Reports

Fundraising/ Event committee:

Frost Fest has had the best year yet, raising just over \$26,000. A detailed report was handed out and the committee will continue to try and add to this event in order to continue its growth.

Grants:

Updates on the application are completed and will be sent out to the teachers and staff in the district in order to start the process back up in March.

PR:

We need to watch how much we are “touching” our donors and make sure that it is only with important information. We will wait to send out any emails to when we are ready to send out annual fund information.

Governance, Allocation, Development :

A committee chairperson meeting will be scheduled by Erin to make sure that this committees are working toward a common objective.

New Business

Motion to Adjourn: Brandon Williams; 2nd Trina Floyd

Submitted by Amy Adamski

Attendance:

Amy Adamski
Leslie Carr
Ellen Daniel
Erin Davis
Trina Floyd
Hans Giller
Lisa Maletich
Angie Nowak
Brandon Williams
Angi Duvendack
Cebie Titgemeyer
Amy Hansen
Carol Molnar
Hal Gregory
Dave Shafer