

OSF Meeting Minutes

November 10, 2015

Roll Call of Members Present

Colleen Barron	Christian Brann	Leslie Carr	Ellen Daniel
Trina Floyd	Hans Giller	Hal Gregory	Amy Hansen
Lisa Maletich	Carol Molnar	Andrea Musselman	Amy Rankin
Brent Shimman	Chris Walendzak		

Record Visitors – none

Approval of Minutes from September 9, 2015

Motion to approve: Hans Giller, 2nd Ellen Daniel

Treasurer's Report

Checking current balance \$37,532.74

Investment current balance \$179,081.97

Motion to approve: Ellen Daniel, 2nd Colleen Barron

President's Report

OSF is building upon what we have already started

Development Comm:

Met with Mike Beazley and developed target list of businesses. Folder and contents sent to 40 businesses after the levy passed. Will try to meet individually with the top 10 businesses to secure sponsorships.

Donor Recognition Event:

Scheduled for November 19. Please lend support by attending this event. Will recognize top donors and sponsors as well as obtain new recruits and showcase approved grants.

Will use as momentum going into Frost Fest.

The position of Treasurer is now open. Angela Nowak has resigned due to receiving a Promotion at work.

Going forward we will change the meeting time from 7pm to 6pm to accommodate members.

Board of Education's Report

Thank you to the voters for the passage of the levy.

Superintendent's Report

Thank you to the voters for the passage of the levy.

Moral in the schools is up. There is positive energy moving forward. Budgeting forecast is 2-3 years unless there is an increase in the state budget and monies coming in from companies, abatements, Oregon Clean Energy, etc.

TPP (Tangible Personal Property) Tax is disappearing but slowing to 3/5 of a mill – down to a loss of \$300,000/year from \$500,000/year.

The idea is to have small levies approx every 3 years as opposed to one large levy.

Met with Pat Catans to try to organize with the new art programs.

Toledo Refining has donated \$20,000 for equipment for the Indus. Engineering program

Manager's Report

- a. Calendar – change in schedule of meetings to every other month for the board meetings. Committees will meet in between as needed. All members are welcome to attend any of the Board meetings.

- b. Created Development Committee Folders – 40-50 went out. This was our first blind ask. Larger asks will be done in person.

Sub-Committee Reports

- a. Grants – to meet in January
Grants in motion include Jerusalem Fossil Park, “Math”letes at Starr, standing desks in Mr. Dorner’s room at Clay, Rainforest Art Camp completed over summer at Starr.
- b. Development – met in October to work annual development plan (Business Sponsorship Program)
- c. Allocation – to meet in January & February
- d. Financial – need a team leader for this committee
- e. Communication/PR/Mktg – need a team leader for this committee
- f. Governance – Team Leader training held in October. Committees will meet than report back to the Board. New event will be held November 19 to recruit for board specialty needs.
- g. Event Planning – Frost Fest and Donor Appreciation events are running simultaneously. Frost Fest is waiting for Mercy to say yes to be Lead Sponsor for the event.
- h. Planned Giving – no report

Respectfully Submitted,

Chris Walendzak