

OSF Meeting Minutes

September 14, 2016

Roll Call of Members Present

Leslie Carr	Ellen Daniel	Trina Floyd	Hal Gregory
Amy Hansen	Teri Hook	Lisa Maletich	Carol Molnar
Greg Row	Brent Shimman	Chris Walendzak	

Record Visitors – none

Approval of Minutes from May 11, 2016

Motion to approve: Greg Row, 2nd Ellen Daniel

Treasurer's Report

Checking current balance \$100,068.13

Investment current balance \$195,220.14

Motion to approve: Trina Floyd, 2nd Ellen Daniel

President's Report

Identified OSF Initiatives and the current status of each

Initiative #2 – Art in Education – is doing very well. Suggestion was made to place the OSF insignia on the fliers/permission forms & snacks for the elementary art clubs, post pictures on Facebook and other social media so the community can see OSF initiatives in action.

Initiative #6 – Align with BOE strategic plan to assist with special projects under Arts, Athletics and Academics – planning on some financial assistance towards the turf project and will discuss current needs with BOE

Frost Fest supports Grants and operation expenses; Annual Fund gives all back to OCS.

OSF will assist OCS and be the non-profit conduit for donations to the new Press Box project.

Next step – Build development plan with OCS for special projects; major gifts; people and/or companies who want to give back to the school district that is not just donations & grants (ie – job training, one-on-one assistance with student(s), etc)

Suggestion was made to develop a video of OSF's story and send it to the schools to be played individually or in staff meetings describing what we are and what we do, show projects and grants that have been done in order to help employees connect the dots and therefore get them talking/spreading the word of OSF.

Board of Education's Report

The school year is off to a smooth start

Air conditioning is wonderful

CHS choir concert is scheduled for Oct 9 at 3pm

Starr Trunk or Treat is scheduled for Oct 8

Coy Trunk or Treat is scheduled for Oct 15

Ohio School Board Association is going to honor Mike Armstrong on Oct 20 for his service in starting Oregon Schools Foundation

The Arts are booming. CHS Limelighters will be performing two musicals this year:

South Pacific (for the 75th anniversary of Pearl Harbor) and Tarzan

The football team had the Play of the Week on Channel 13 this week.

Superintendent's Report

Dr. Daggett is a nationally recognized speaker on school reform. He was here to speak to the

entire staff. He spoke in regards to rigor/relevance. Very positive response from the staff. Doing things to bring back pride in the district – ie: mascot flags on poles at each building, turf, new walls at Clay – Military and ACT 30+, etc

Mrs. Soltez (new Starr principal) has been doing great things. She went to “Model Schools” conference that Mr. Daggett hosts. She has moved towards making Starr a Model School.

Gladiuex has donated table saws, saws, hammers, nails, tape measures, etc for the new STEM teacher at Fassett. He put together a wish list and Gladiuex donated ALL of it!

Manager's Report

- a. Annual Fund went out in early April. \$500 in printing costs and postage
- b. Donation from BP is the same this year as last year \$25k, with intent that a large portion to fund STEM.
- c. Workman's Comp audit over the summer has been completed and approved.
- d. Designing a fall newsletter for distribution with thank you's to Annual Fund/Frost Fest audience

Sub-Committee Reports

a. Grants

Grants were awarded in May. We are gathering feedback and photo follow ups.

Lisa Anderson received dry erase desktops from her grant. They are in use and the kids love them. She sent a thank you letter and pictures.

b. Development

Will meet in October for annual development plan (work with OCS leadership)

c. Allocation

Funds received thru the Annual Fund through Sept 30 will be given to Allocation to divide up between projects

d. Financial

Meeting in 2 weeks to go over money that can be divided up by the Allocation committee. Aly Sterling states 2% return rate is average on annual fund mailing. Anticipate the Allocation approves \$20-25,000 to give back to the district – need to establish the process since it's not been done previously

e. Communication/PR/Mktg

Amy to work with Hal regarding Communication/PR/Mktg for OCS
Working on the Fall Newsletter to go out with the thank you's

f. Governance

No report

g. Event Planning

Donor Appreciation event scheduled for November 10 at Macomber Lodge. It is the 25th anniversary of OSF. Looking at 25th anniversary theme

Frost Fest is scheduled for January 28, 2017.

Alumni Band – volunteers needed to hand out donuts & cider after halftime to the alumni band members & answer any questions regarding OSF

h. Planned Giving – no report

Motion to adjourn: Greg Row, 2nd Lisa Maletich

Respectfully Submitted,

Chris Walendzak