District 97 Board Member Liaison Report

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization’s most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: OPEF

Date of the meeting: 1/20/16

Names of the District 97 board liaisons: Jim Gates

Names of the District 97 administrative representatives (if applicable): Helen Wei, Faith Cole, John McCauley

Brief summary/key outcomes of the meeting:
- Discussion regarding a using a $10,000 Base Camp Scholarship grant from the Schuler Foundation to equitably allocate available funds across the district e.g. fewer kids attend for 2 full weeks of Base Camp or more kids for part time Base Camp experiences; outreach strategies to increase the number of kids attending Base Camp.
- Discussion regarding Staszak dinner - please attend
- VEX Robotics Tournament on 2/6/16 at Julian - please attend
- OPEF is grateful to Dr. Kelley and D97 Board for their support of OPEF

Next steps: None that impact the Board

Questions/feedback for the District 97 board: None at this time

Date of the next meeting: February 17, 2016

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached): Agenda on page 2

Report submitted by (include name and date): Jim Gates, 1/20/16
OUR MISSION: To provide innovative enrichment programs that have the greatest impact on District 97 students.

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BOARD MEETING
Wednesday, January 20, 2016
7:00 p.m.

I. Program Report – Art Start Program Coordinator Jill Kramer Goldstein
II. President’s Report – Karen Daily
III. Approval of minutes from November 18, 2015
IV. Executive Director’s Report – Deb Abrahamson
V. Communication & Development Director’s Report – Libbey Paul
VI. Treasurer’s Report – Steve Miller
VII. Committee Reports
   a. District 97 Links – Nora Flynn
   b. D97 report – Carol Kelley/Jim Gates/Faith Cole/John McCauley
   c. Governance – Willoughby Anderson
   d. Marketing – Matt Cote
   e. Strategy Task Force – Adam Golla
   f. Fundraising – Lisa Kitzman
VIII. Old Business
IX. New Business

2015-16 Key Dates. Board meetings begin at 7 PM:
February 6, 2015: Battle of the Bots, Julian Middle School
February 17, 2016: board meeting
February 27, 2016: OPEF Open House, Beye School
March 16, 2016: board meeting
April 16, 2016: William C. Staszak Benefit
April 20, 2016: board meeting
May 18, 2016: board meeting
June 15, 2016: board meeting
June 20 – July 15, 2016: BASE Camp