



**Oak Park Education Foundation – Board Minute Meeting
May 11, 2020**

Dial-in number for remote attendees (US):
Dial-in number (US): (563) 999-2090 Access code: 239852# Leader PIN: 6573

7:00 pm CALL TO ORDER Scott Star

In attendance: Scott Star, Benson Berro, Rebecca Furman, Darren Smith, Carmel Barbieri , Vicki Raven and Ari Quatami.

Guests: Tony Knight, Jay Greenlinger and Barbara Laifman

7:05 pm COMMUNITY GUESTS INTRODUCTIONS Scott Star

7:15 pm SECRETARY – APPROVAL OF MARCH MINUTES Denise Jaffe

Minutes passed with a motion from Carmela B. and a second from Darren S. - Approved unanimous.

**7:20 pm DISTRICT-WIDE/OPEF PROGRAM UPDATES Dr. Tony Knight
Barbara Laifman**

- Dr. Knight- distance learning moving along. things seem to be going well.
- Working on virtual graduations
- Next year - No answer yet. Formulating a process and not sure where we will be at on state and county orders
- Receiving money from stimulus, about 70K from state and federal.
- Staffing concerns because of social distancing and additional cleaning.
- Option of offering OPIS to students with health issues.
- Considerations for pushing the school year back are an option.
- One school wants to eliminate the art/music program to fund.

7:45 pm EXECUTIVE DIRECTOR REPORT Vicki Raven

- Board Growth
OPEF board needs to grow to sustain
- Summer School Update, ELEM/MS/HS
○ To be discussed in the future. Determination as to classes to be looked at. Oak park v. non oak park teachers

Scott Star

8:00 pm DEVELOPMENT COMMITTEE REPORT Carmela Barbieri

- COVID-19 - Fundraising Vibe
- OPEF Annual Appeal FY20/21

8:20 pm FINANCE/TREASURER COMMITTEE REPORT Benson Berro

- FY financial update and April month end report
- FY 20/21 Budgeted Item Discussion due to COVID-19

Cash - applied and received payroll protection under CARES. 20K loan as long as used for payroll. About \$410,000 in cash and equivalents currently. The cash projection is that we will have approximately only \$17K in the bank by August.

READDRESS APPROVAL BUDGET ITEMS DUE TO COVID-19

ALL/DISCUSSION

*Paula Freedman at the high school not to exceed \$25,000

*Middle school counselor not to \$145k/yr.

*Discussion on technology support at the schools. Another discussion about art programs but some schools are happy with their art program.

*OoTM; not to exceed \$3000

9:00 pm

ADJOURN