



**Oak Park Education Foundation – Board Minute Meeting
August 10, 2020**

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

Opening

The Board Meeting was called to order at 7:00 p.m. on August 10,2020 by Scott Star

Attendees Present

Vicki Raven, Scott Star, Carmela Barbieri, Darren Smith, Rebecca Furman, Benson Berro, Shelley Aldrich, Sara Ahl, Dr. Tony Knight, Barbara Laifman

Absent

Ari Qutami, Denise Jaffe

Approval of Previous Meeting Minutes

July Meeting Minutes approved by first motion Carmela Barbieri and second motion Darren Smith with motion passed unanimously.

Open Issues

- * Introduction of Shelley Aldrich as new Secretary
- * Dr. Tony Knight discussed First Day of School and shifts in enrollment
- * Benson Barro advised that the total pledge this year so far is drastically lower than last year. About \$100,000 last year at this time as opposed to approximately \$30,000 this year. We have an estimated \$130,000 in the account for use.
- * Carmela presented the many enrichment options and their costs for Enrichment Fridays. These classes would be available to Elementary and Middle School students. In addition to those investigated, Dr. Knight suggested classes utilizing employees that are currently still working without the presence of students on campus. This would include cooking and gardening. He also mentioned animal shows organized in the past for Super Saturday Events. Board concerns discussed were the cost of Upstage Theatre being too expensive, Band or Choir is difficult virtually, how to include all those who are interested, overall cost. Board felt comfortable committing to a \$45,000 budget for programs. Carmela first motioned, Benson 2nd motioned, and motion passed unanimously. There will be further discussion of Enrichment after more investigation into available programs is completed and a survey has been sent out to parents to determine interest.
- * Darren and Vicki provided an update on the Golf Tournament. The possibility of having the event at Tierra Rejada vs. Wood Ranch seemed promising due to availability of a Friday event and the perks from the GM at T.R., who is an Oak Park parent. Committee Meeting being held 8/25.
- * Status of Denise's position on the board was discussed. The decision was made to remove her from the board. A first motion was made by Scott Star and a second motion from Benson. The motion was unanimously approved.

New Business

- * The Development Committee will further research programs and send the survey to students.

Adjournment

Scott Star adjourned the meeting at 9:00 p.m.

Minutes noted by Shelley Aldrich