



**Oak Park Education Foundation  
Meeting Minutes  
July 13, 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 PM on July 13, 2020 by Scott Star.

**Attendees Present**

Scott Star, Carmela Barbieri, Benson Berro, Darren Smith, Rebecca Furman, Ari Qutami, Shelley Aldrich, Dr. Tony Knight, Allen Rosen

**Absent**

Denise Jaffe, Vicki Raven

**Approval of Previous Meeting Minutes**

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

**Open Issues**

- Welcomed Shelley Aldrich, a new Board member that will be on the Development Committee.
- Dr. Tony Knight updated that the school will start as 100% distance learning.
- Benson Berro, Finance Treasurer, reported on the 2019-2020 fiscal year. Total income \$620,181.41 total expenses -82,309.15 before the investment account gains. The Net income was \$ -77,427.89.
- Funding plan for the 2020-2021 school year was not approved or discussed due to the district approving distance learning at the start of school.
- Will continue to fund the HS College & Career and Internship Advisor \$25k
- MS Counselor - \$140k or \$70k was not recommended because the funds may be needed more in the re-entry of the school or distance learning support.
- Bricks were installed at the high school (60 Bricks were sold- (10 in February's campaign and 50 in June's campaign)
- Registration will be advertised through Parent Square with a link to OPEF's website for donation.
- Annual Appeal Goal TBD FY 20-21. Primary ask \$365.00 a year, still will include \$1000 and \$2500 for the Leadership levels.
- Golf Tournament's first committee meeting is on July 20 at 7PM.
- Vicki Raven applied for a \$5,000 grant from VCCF. OPEF will know in August if funds will be received.

**New Business**

- Vicki Raven applied for a \$5,000 grant from VCCF. OPEF will know in August if funds will be received.
- The Development Committee will be researching the distance learning Enrichment Fridays.

**Adjournment**

Scott Star adjourned the meeting at 8:40PM  
Minutes noted by Carmela Barbieri

**Next Meeting**

TBD

