



**Oak Park Education Foundation – Board Minute Meeting
October 12, 2020**

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

Call to Order

New Board Member discussion and approval. Scott Star first motions to vote Marcy Rothman as a new board member, Carmela Barbieri second motions with motion passed unanimously.

The Board Meeting was called to order at 7:00 p.m. on October 12, 2020 by Scott Star

Attendees Present

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

Absent

Rebecca Furman, Ari Qutami

Approval of Previous Meeting Minutes

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

Open Issues

- * Dr. Tony Knight discussed the designation vote on re-opening school. 50% of elementary families want to return to in person.. A closed school board meeting will be held on Wednesday, October 14 followed by an open meeting on Wednesday, October 21st. He gave a brief update on neighboring schools and how they are handling the current situation. Oak Park District will not be open for hybrid until after winter break at the earliest, but no agreement has been made with the Teacher's Union at this point.The district is currently down approximately 100 students.
- * Vicki provided an update on the status of the OPEF Liability Insurance. There is not a policy that includes molestation as an add on. A molestation policy would cost \$15,000-\$20,000 per year.
- * An open discussion took place regarding the Foundation's focus and direction for the next 3 years. Carmela suggested focusing on Grants for teachers or programs. Vicki suggested fundraising with family friendly events.
- * Carmela gave an update on the Enrichment Program.Currently, they are at the halfway point so an email is being sent out to request donations to continue the program.
- * Darren and Vicki provided an update on the Golf Tournament. The contract has been signed and deposit given. Sponsor levels have been discussed and will be confirmed at Committee Meeting. The event date is March 19th, 2020 and the committee has started soliciting auction items.
- * The virtual wine event sold 35 tickets and a discount code to purchase will be given. 10% of purchases will be given back to the Foundation.
- * Benson presented the financial report but there is little change from prior month.

- * Scott and Vicki discussed making donor calls. Vicki forwarded a script to all board members to use during phone calls. Marcy suggested calling the parents of children that attend the Enrichment Program.

Adjournment

Scott Star adjourned the meeting at 8:48 p.m.
Minutes noted by Shelley Aldrich