



**Oak Park Education Foundation
Meeting Minutes
September 14, 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

Absent

Approval of Previous Meeting Minutes

August Meeting Minutes approved by first motion Rebecca Furman and second motion Carmela Barbieri with motion passed unanimously.

Open Issues

- Announcement that Dr. Terry Walker was hired to train staff on diversity issues
- Dr. Tony Knight updated that the county is in the Purple tier which is the worst level.
- Benson Berro, Finance Treasurer, reported on the 2019-2020 fiscal year. Currently there is approximately \$150,000 in cash. Funding plan for the 2020-2021 school year
- Will continue to fund the HS College & Career and Internship Advisor \$25k
- There was a lengthy discussion regarding Liability Insurance for Enrichment Program.
- The Enrichment Program was very well received. Carmela updated the attendee numbers of 850 students.
- Carmela advised that additional \$2000 was needed to cover Enrichment costs. Rebecca first motioned to accept the increase and Ari second the motion with unanimous pass.
- Darren Smith and Vicki Raven advised the status of the Golf Tournament. The contract from Tierra Rejada was received but needed some adjustments. Sponsor Levels have been decided and donations are being collected.
- Virtual Wine Tasting Event is to be held October 9th. Vicki and Shelley have made all of the arrangements with Tercero Wines.

Adjournment

Scott Star adjourned the meeting at 8:23PM
Minutes noted by Shelley Aldrich