



**Oak Park Education Foundation – Board Minute Meeting
January 13, 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
7:05 pm	COMMUNITY GUESTS INTRODUCTIONS	Scott Star
7:15 pm	SECRETARY – APPROVAL OF DECEMBER MINUTES	Denise Jaffe
7:20 pm	DISTRICT-WIDE/OPEF PROGRAM UPDATES	Dr. Tony Knight
7:35 pm	EXECUTIVE DIRECTOR REPORT <ul style="list-style-type: none">● FY18/19 Non-Profit Annual Report● Strategic Plan - Set up meeting with key people to address a one ASK from PTO's and OPEF● February board meeting to address OPEF FY20/21 Budget	Vicki Raven
7:50 pm	DEVELOPMENT COMMITTEE REPORT <ul style="list-style-type: none">● Tri-fold Community Brochure Mailer update● Discuss Plan now through March - Revenue/Communications● Overall Appeal Update● Brick Campaign Committee - Meeting date ?	Carmela Barbieri
8:15 pm	MARKETING/COMMUNICATIONS COMMITTEE REPORT <ul style="list-style-type: none">● Website Update● Social media Ads● How Board can help?	Massimo Cibelli
8:30 pm	FINANCE/TREASURER COMMITTEE REPORT <ul style="list-style-type: none">● FY financial update and December month end report	Benson Berro
8:45 pm	GOVERNANCE CHAIR REPORT <ul style="list-style-type: none">● Board active participation● Board Member term limit and resolution to vote<ul style="list-style-type: none">○ motion made by benson, seconded by Brandon○ staggered, vs all at one alternating○ number of board members	Benson Berro
9:00 pm	ADJOURN	