

ATTENDEES

PTO Executive Committee: Shamekia Martin, President; Amber Fulginiti, Vice President of Administration; Nina Broome, Vice President of Membership; Cathy Hatton, Recording Secretary; Mary Huntington, Treasurer.

Guests in Attendance: Dr. Nick Manolakos, Headmaster; Evan Winokur, Dean-Lower School; Kate Klemas, Parent-at-Large Board Representative; Jen Ballas, PTO Parent Board Representative

Head Count: 19

Call to Order: 7:04pm

AGENDA ITEMS

I. Recap of prior month events, purchases, volunteers Owner: Shamekia Martin

- Friendly's FUNdraiser: Lower School raised the most money, \$178; Upper School raised \$163. Prize reward for the Lower School TBD and coordinated with Mr. Winokur's approval.
- Pinot's Palette Wine and Paint raised \$60 with 16 painters participating.
- Family fun night at Christiana Skating Center on 4/2 raised \$771 with 251 skaters participating.
- PTO donated \$2500 to assist the new Drama Club for productions in April and May
- Survey results for bleachers at sports field. Resounding yes to support. PTO giving the donation to OCS athletics who will use it towards bleachers
- PTO donating \$15,000 for high school projectors
- Paving the Way – donations still trickling in. Teachers provided top three technology needs, including ipads, projectors, smart boards, etc. List was provided to administration for feedback and will be published to PTO at a later date

II. Fundraisers for April & Family Fun Owner: Amber Fulginiti

- Great Schools Clean Streams Pledge Drive 4/4-4/21/16. School can earn up to \$1500.
- Paving the Way: as of 4/7/16, approximately \$15,000 raised so far
- OCS 10th birthday bash planning meeting on 4/11/16 at 5:30 in Lower School conference room.
- Joe Corbi's fundraiser kick off week of 4/11/16, orders due 4/27/16. Catalogs and forms will go home with students. Money raised to boost Paving the Way campaign.
- BBC Tavern guest bartending fundraiser Wednesday, 4/13/16, 6-9pm. PTO represents at 6-6:20pm.
- Scholastic Book Fair is scheduled for April 19-22. More information as well as a volunteer sign up genius will be coming
- Spirit wear – spirit wear / field day tops only in exchange for one used uniform piece, standard uniform bottoms required, Friday, 4/22/16
- Drama Club's debut production Goldilocks and A Hill of Magic Beans on April 29&30 and May 6&7, at 7:30pm, Old Upper School \$7 tickets, concession stand snacks (not PTO fundraiser)

III. Budget Owner: Mary Huntington

- Used uniform sales earned \$395 in March
- Dress down day raised \$1,015 in March
- Family Fun money raised to date earmarked for end of year event \$5,083
- Paving the Way reflects \$12k on budget but is up to \$17k, waiting for deposits
- Amazon Smile has raised over \$600 – keep sharing the link

IV. Administration's Report Owner: Evan Winokur

- Testing starts at the end of month for lower and upper school
- Expansion of Lower School and Upper School is ongoing; teacher search also ongoing
- School closed on 4/18/16 – in service day for teacher

- Spring sports have kicked off as well as Girls on the Run

Owner: Nick Manolacos

- 8th grade graduation ceremony date is TBD. Check school website calendar often for important dates and announcements
- Enrollment for 2016-17: about 1285 students enrolled for next year. For 9th, approximately 51 current students have committed to return, which is 50% of current enrollment. 39 new applications have been accepted.
- 2016-2017 school year calendar is nearly complete and will be submitted to the School Board for approval by the end of this week. It will nearly mirror the Red Clay School District calendar.
- Teacher / Staff Appreciation week is scheduled for the first week of May
- Sign – looking for best location on campus based on OCS owned property. Sign is picked out and purchased.
- Flagpoles in back of campus to be relocated closer to occupied buildings and fly the Greek and American flags.

V. Board Report

Owner: Kate Klemas / Jen Ballas

- A special board meeting is scheduled for April 20. PTO parent representative position is opening and anyone interested in the position is encouraged to let the PTO Executive Committee know
- Spirit Week did a great job creating the community atmosphere, and students really enjoyed being a part of it and building a stronger community
- Recent Board topics have included, (not limited to: board succession planning, collecting applications for the board and bringing on three new members. Applications for new board members have been received and interviews to be scheduled soon after 4/20/16. New board members will be active July 1. The board is looking for a new teacher representative, a new community representative (new seat position) and a new AHEPA member.
- Board rotation is TBD and currently being worked out amongst the board members
- Jon Stewart, facilities manager is working with Roy Locker, leading the build of the high school and renovating a vacant building for the pending lease to a dual language K-3 school, who has filed a letter of intent with the OCS board.
- Acknowledgement to Sheryl and Michael of the CBOC for their hard work

VI. Special Reminder & Miscellaneous

Owner: Shamekia Martin

- PTO Executive Committee Nominations:
 - Nominations are now being accepted in the month of March and all positions are open for the PTO Executive Committee for the 2016-2017 school year. Submit your nominations to the PTO general mailbox odysseycharterschoolpto@gmail.com. For a list of positions and job descriptions go to http://odysseycharterschooldel.com/pto_job_description.html
 - Nominations will be announced during the PTO meeting on April 6, 2016
 - The 2016-2017 PTO Executive Committee will be voted in during the May 4, 2016, meeting.
- PTO received a nomination for Elena Hall for Correspondence Secretary
- Volunteers are needed: Chairpersons for BoxTops and Pretzel Tuesdays as well as interested parties to serve as parent reps for the School Board in 2016-2017. Contact PTO presidents via smartinpto@yahoo.com

Meeting adjourned: 7:46pm

Notes recorded by Cathy Hatton

Next Meeting: Wednesday, May 4, 2016

Please email your questions, suggestions, comments, concerns, etc. to:

odysseycharterschoolpto@gmail.com

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