

**ATTENDEES**

Executive Committee in Attendance: Shamekia Martin, President; Nina Broome, Vice President of Membership; Richella Jordan, Correspondence Secretary; Cathy Hatton, Recording Secretary; Mary Huntington, Treasurer

Guests in Attendance: Evan Winokur, Dean of Lower School (K-3); George Chambers, President, OCS Board of Directors

Head Count: 23

Call to Order: 7:05pm

**AGENDA ITEMS:**

I. Recap of October Events

Owner: Shamekia Martin

- **BOXTOPS / LABELS:** The fall Boxtop / Labels fundraiser raised \$1,164 with 11,640 box tops and labels collected. Remember that Boxtops / Labels is an ongoing, all year fundraiser and may be turned in at any time.
- **GROTTO'S:** Despite inclement weather the Dining Event at Grotto's raised \$438
- **TRUNK OR TREAT:** The 1<sup>st</sup> annual Trunk or Treat was a huge success with over 600 attendees, 60+ registered vehicles and a lot of positive feedback. A big thank you to all the volunteers that helped make the fun, community building event a great success
- **COUPON BOOKS:** SaveAround Coupon Book fundraiser sold over 1,200 books, raising over \$12,000 to date, with backorders and one final order being placed mid-November. PTO has to pay for unreturned books, so please send in payment or the book.

II. November Fundraisers & Family Fun Events

Owner: Richella Jordan

- **BUFFALO WILD WINGS:** November 9, 2015. This is an all day take over event with 20% of the bill being donated to OCS. Vouchers are being sent home and the restaurant will also accept electronic vouchers. There will be gift basket raffles in the evening.
- **BAZAAR:** Ozzie's Farewell to Fall Extravaganza, November 21, 2015: VOLUNTEERS ARE NEEDED. The location is TBD. A sign up genius email blast was sent out and interested vendors need to submit an application. Tables are \$20 plus a donation for the silent auction.
- **CLASSROOM BASKETS FOR BAZAAR:** Clarification on classroom baskets, teams and donations will be forthcoming. Planning committee to form on that effort.
- **SCRIP:** The SCRIP program was highlighted in the November Newsletter. November orders are due on 11/23/15. This is a good time to get orders in for the holiday season.

- **AMAZON SMILE:** amazon smile was highlighted in the November Newsletter. Click on the amazon.com link on the e-newsletter, Facebook page or email and you will be directed to the OCS amazon smile site. 10% of your purchase goes back to the school. Remember to use that link while you do all of your holiday shopping.
- **SHOP-A-ROO APP:** information available on the November newsletter. A quick and easy way to raise funds for school by submitting photographs of your receipts. Grocery receipts provide points; non-grocery receipts enters the school into drawings. Points earned roll over and checks are sent to the school after a minimum number of points have been earned. Receipt information is used for demographic / marketing purposes; personal information is not shared.
- **HOLIDAY GIFT SCRIP (Louise Antenucci):** Flyers will be sent home with students for families to sign up and participate in the Holiday Gift Program. OCS teaching staff provides SCRIP a wish list for retail available and families fill out the forms – SCRIP does the rest. Families are acknowledged with the gift cards. Order forms and payment are **due December 2, 2015**.
- **FULL DRESS DOWN DAY:** Tuesday, Nov. 23. Cost for full dress down is one non-perishable food item or \$1
- **December Family Fun Event:** December 13, 2015. Delaware 87ers game at University of Delaware. More details to come

### III. Budget

Owner: Mary Huntington

- As requested, the family fun event budget was broken out from the main budget and reflected on the budget detail sheet
- No issues

### IV. Administration's Report

Owner: Evan Winokur

- A meeting for families and students interested in Odyssey of the Mind is scheduled for 11/5/15 from 6-7:30pm. Contact administration for more information.
- A second Boy Scouts Night informational meeting has been scheduled for 11/10/15 from 6:30-8pm. Around 50 families showed for the first meeting with over 20 families unable to attend, so a second meeting was added.
- **Lego League:** a sign up genius will be blasted by Mrs. McBride. Any parents interested in coaching are encouraged to sign up through the sign up genius link.
- The Open House schedule has been posted on the school's website. Volunteers are needed and critical for the success of the open houses; please sign up when the sign up genius is sent out.

### V. OCS Athletics Association

Owner: Marisol Lavender

- The OCS Athletics Association has been formed with the mission to support the athletics department through concession sales and fundraisers. Money raised will help with the purchase of sports equipment.

- Flyers have gone out for their Sock Sale fundraiser. The socks can be worn on full dress down days.
- Future fundraising events include a beef & beer in February, a 5k in April, and a golf tournament in May.

#### VI. Board Report

Owner: George Chambers

- The Board received the annual report. It indicates areas that show improvement or need improvement.
- The board continues to discuss how to accommodate athletics for next year. A temporary gym will be installed between buildings 21 & 22.
- The board nominating committee is working to add a ninth board member in December. Succession plans with rotation has been written into the bylaws.
- Math and science program improvements are being discussed for framework to attract students to the high school.
- Special note to the 10<sup>th</sup> year anniversary of Odyssey Charter School deserves attention, reflection and celebration for all of the accomplishments made to date.
- Next Board meeting is scheduled for November 18, 2015.

Meeting adjourned at 8:10pm

Meeting notes recorded by: Cathy Hatton

Next meeting: Wednesday, December 2, 2015, 7pm. 6:30pm used uniform sale