

# Odyssey Charter School PTO Meeting Minutes

February 6, 2019

Call to Order: 7:05pm

Head Count: 17

**Executive Committee** Kim Federico, President; Colleen Domanski, Vice President of Administration; Lisa Freidel, Vice-President of Membership; Casey Bowne, Recording Secretary; Kelly Padovani, Correspondence Secretary; and Daniel Teague, Treasurer

**Guests in Attendance** Denise Parks, Head of School; Laura Thompson, Parent Elect Board Member; Jon Stewart, Facilities Manager; Traci Robinson McGinnis, OCS Faculty

## I. Welcome

## II. Recap of Pasts and Current Events - Kim Federico

- a. Story Time with Santa – 12/14/18 – Huge Success
- b. BBC Tavern Guest Bartending Fundraiser
  - i. Raised about \$1,600
- c. Yankee Candle
  - i. Raised about \$9,700

## III. Upcoming Events

- a. Wooden Flowers – Valentine’s Sale
  - i. (Intermediate and Upper/High school)
  - ii. Students will deliver flowers on their own
- b. Riverfront Ice Skating 2/11/19 @ 7PM
- c. Spring Scholastic Book Fair 3/18/19-3/22/19
- d. Guys in Ties & Girls in Pearls Event
  - i. Need a chairperson
  - ii. Tickets sold ahead of time
- e. Beau Biden Foundation – Internet Safety
  - i. How can we keep our kids safe?
  - ii. How do we handle cyber bullying?
- f. Kindness Week
  - i. 3/4/19 - 3/6/19
  - ii. Kindness posters needed – Send to building office
- g. Nominating Committee – Need 1 more person
- h. Field Day Shirt Dress Down – 2/8/19
  - i. \$2 per child or \$5 a family

## IV. PTO Purchases – Kim Federico

- a. New Folding Chairs
- b. Outdoor Classrooms
- c. Green Team Dinner

## V. Treasurer’s Report – Kelly Padovani

- a. Pretzel Sales
- b. Paving the Way

VI. Administration's Report – Denise Parks

- a. Thank you to OCS families for their understanding during inclement weather!
- b. Flu Season is upon us! Remember to keep children home until fever free for a full 24 hours.
- c. Testing Season – STAR tests (K-11 students)
- d. Upcoming OCS Enrollment Lottery
- e. OCS Survey – Feedback – Refer to Weekly Communication
- f. OCS Summer Camp – Refer to Weekly Communication

VII. Board Report – Laura Thompson

- a. Expanding the Garden
  - i. Donating Food to Shelters
  - ii. Garden Club – New Curriculum
  - iii. Chicken Coop Purchase
- b. Expanding the Garden
- c. Model UN – Won the Delegation
- d. New Fundraising Position
  - i. Full-time vs. Part-time
- e. Town Hall Meetings will be regularly scheduled
- f. Next Board Meeting – 2/20/19

VIII. Facilities Report – Jon Stewart

- a. New Chairs
- b. New Fence
- c. Outdoor Classroom Setup
- d. Expanding the Garden
- e. Upcoming Book Fair Help

IX. Open Discussion (Q&A)

- a. Buddy Benches – Need another bench
- b. High School Long-term Plans
  - i. Online course catalog
  - ii. Study Abroad/Exchange Programs
  - iii. Flexible curriculum
- c. Transportation Growth
  - i. Improve services
  - ii. Purchase new buses

X. Adjournment/Special Reminders

- a. Fundraisers
  - i. Amazon Smile
  - ii. Shoparoo
  - iii. Box Tops

Meeting Adjourned: 8:06pm

Next Meeting: March 6, 2019

Used Uniform Sale: May 1, 2019