

Odyssey Charter School PTO
May 2, 2017

Meeting Minutes

Call to Order: 7:06pm

Head Count: 19

Executive Committee Members in Attendance: Ryan Connell, President, Kim Federico, Vice President of Administration, Kelly Padovani, Treasurer, Nina Ortiz, Correspondence Secretary, Heather Guerke, Recording Secretary

Guests in Attendance: Traci Robinson McGinnis, OCS Administration Assistant, Casey Bowne, OCS faculty, Tammy Soltow, OCS faculty, Lisa Friedel, OCS faculty, Ashley Sorenson, Dean of Upper and High School, Michael Klezaras, Board PTO Representative, Kim Wolanski, Food Service Manager

I. Welcome and Introduction of Executive Committee Members

II. Old Business—

- a. Nominations from the floor and Elections for 2018 and 2019-There are many vacancies to fill VP of Membership, Treasurer and Recording Secretary. We have nominees for President and Correspondence Secretary. A teacher asked if she could run for Executive Office and the PTO responded that we didn't see why not. (Election took place later in the meeting and more information reported on the outcome below).
- b. Recap of Pasts and Current Events-Ryan Connell
Ryan reported that the Spring Book Fair wrapped up and was a huge success. We are trying to find a way to use Scholastic Dollars in creative ways other than just books.
- c. Volunteers needed for several upcoming events:
 1. Muffins with Mom on May 16th and 17th
 2. Donuts with Dad
 3. Walk-A-Thon
 4. Guys and Ties and Girls with Pearls on May 12th and Mrs. Soltow suggested that we reach out to National Junior Honor Society. More help needed for 2nd dance.
 5. Paving the Way: Please consider making a donation through May 5th.
- d. Treasurer's Report: Joe Corbi's fundraiser raised about \$6,000 and Box Tops has been a huge success this year. We just received a check for that. We donated \$2,000 for the Spring Carnival Bounce Houses. PTO donated money for mini society, the Spring Garden, field day t-shirts, staff appreciation week which is

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May 7th-11th, and finally, spirit wear sold in abundance at the carnival and the PTO made money on spirit wear for the first time this year.

- e. Administration Update: Ashley Sorenson, Dean of Upper and High School gave a big thank you to the PTO for all of the events that they have sponsored, a lot going on right now with end of the year calendar, lots of awards and recognitions being prepared or given, scholarships have been awarded to OCS students for college.
- f. Board/PTO rep update: Laura Thompson reported that the draft calendar for 2018-2019 has been proposed, 2.5 days were added to this year's calendar for school closures, School Risk Assessment was done, Youth in Government Awards and OCS had the 3rd largest delegation, New Career Pathways are being created in the High School, LED projects are ongoing to make the lighting better and save money in the custodial program. There were lots of conversations about the Administrative situation and the meeting went until midnight and they will continue those discussions this coming Sunday. 6 new buses are being purchased to complete our fleet of 12 and we are hoping to partner with other schools to provide transportation and make our transportation cost effective. Bus surveys will be going out soon to parents to secure your bus stop and school can make logistical decisions.
- g. Nominations occurred. PTO challenges with some people leaving and coming on board. Has been a productive year and we have gotten a lot done. Kim Federico was officially nominated as the new 2018-2019 Executive Board PTO President. Nina Ortiz was nominated Correspondence Secretary.

Meeting Adjourned: 8pm

Next Meeting: September 2018
Used Uniform Sale: TBD