

January 2014⁵ Minutes

Minutes Approved

Leslie Carr, Peter Karrick 2nd

Treasurer Report

Checking 56,022.93

Investments \$ 179,629.36

Received checks for about 3500 and a memorial as well.

Approval for Treasurer's Report

Brandon Williams, Hans Giller 2nd

Presidents Report

D & O Insurance

General - 425

D & O - 750 (which covers the event as well)

Total of \$1200

Motion to Approve

Andrea Musselman, Erin Davis 2nd

Motion carried

Dr. Keller

Dr. Keller will be speaking at the Frost Fest about the Course Relevance Program this will be a partnership with OSF and UT Grants Foundation

Premier Sponsor

Mercy has agreed to be the premier sponsor but they want to know what is the benefit of being a premier sponsor versus a lower level sponsor, Brent agreed to them having 3 people speak.

Also they asked to be able to send a follow up email to the attendees of the Frost Fest.

Motion to allow follow up email to attendees and email will not be retained by Mercy.

Lonny Rivera, Connie Barron 2nd

Board of Ed Report

Dan Savige and Carol Molnar will remain Ex-officio members of the OSF Board as voted on by the OCS board last night.

Superintendent Report

Dr. Rivera expressed his gratitude for the thoughts and prayers that were sent up for his family in their time of loss and stated that his mother in law has requested that any donations be made to OSF and designated towards the OCS Special Ed Department. This will provide OSF with some more exposure.

Dr. Rivera also spoke on the Levy that will go back up on the November ballot and that he needs continued support and people speaking about the positive implementations that the district is having. He also expressed his gratitude to OSF and its members for their support.

Managers' Report

Annual Fund Committee is working on an in house alumni database that coincides with that of the OCS database.

New to District update.

A folder is be worked on that will provide info to new families including OCS Success and an introduction to OSF including who we are, what we do, and how to donate or get involved.

The district has asked for the foundation to help support a portion of the printing of these folders which should be a quantity of around 1500 at \$1.00 per folder.

Motion to approve covering a portion of the cost for the Introduction Folders

Hans Giller, Erin Davis 2nd

Subcommittee Reports

Development Committee- Project Plan

Idea list

Ideas will be assigned to a committee which will create deadlines and a point person so that ideas do not get lost or slow down meetings with discussion on the ideas

Marketing Project Plan

Everyone needs to integrate into one document so there will be the creation of a google doc that the committee chair will fill out and assign projects to.

Annual Fund

Hoping to have the Annual Fund out by March with giving levels and thresholds, the annual fund will close in June.

Events Committee -

Frost Fest

Some small food changes were made this year to support cost savings.

There will be a Photo booth instead of the Big 6 Wheel.

Marketing/PR Committee -

Working on a BP Ad to thank for their contribution to OSF and OCS.

Prior to adjourning Brent asked that all board member contribute something to OSF so that when he speaks to the direct give at the Frost Fest he can say that the board contributes 100%.

Motion to Adjourn

Amy Adamski, Hans Giller 2nd