



Oak Park Elementary School District 97

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DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: OPEF

Date of the meeting: 2/17/16

Names of the District 97 board liaisons: Jim Gates

Names of the District 97 administrative representatives (if applicable): Helen Wei and John McCauley

Brief summary/key outcomes of the meeting:

- Mary Beth Hausken reviewed VEX Robotics program
- Executive Director's Report - Deb Abrahamson led a discussion of base camp scholarships and the OPEF is actively working with D97 to recruit more F/R students

Next steps: Further study and discussion

Questions/feedback for the District 97 board: None at this time

Date of the next meeting: March 16, 2016

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached): Agenda on page 2

Report submitted by (include name and date): Jim Gates, 2/17/16

OUR MISSION: To provide innovative enrichment programs that have the greatest impact on District 97 students.

BOARD MEETING
Wednesday, February 17, 2016
7:00 p.m.

- I. Program Report – VEX Robotics Program Coordinator Mary Beth Hausken
- II. President’s Report – Karen Daily
- III. Approval of minutes from January 20, 2016
- IV. Executive Director’s Report – Deb Abrahamson
- V. Communication & Development Director’s Report – Libbey Paul
- VI. Treasurer’s Report – Steve Miller
- VII. Committee Reports
 - a. Strategy Task Force – Adam Golla
 - i. Approval of revised mission, vision, values
 - b. Marketing – Matt Cote
 - c. Fundraising – Lisa Kitzman
 - d. District 97 Links – Nora Flynn
 - e. D97 report – Carol Kelley/Jim Gates/Faith Cole/John McCauley
- VIII. Old Business
- IX. New Business

2015-16 Key Dates. Board meetings begin at 7 PM:

February 27, 2016: OPEF Open House, Beye School

March 16, 2016: board meeting

March 18, 2016: Spoken Word Julian/Brooks slam, 6 PM, School of Rock

April 16, 2016: William C. Staszak Benefit

April 20, 2016: board meeting

May 18, 2016: board meeting

June 15, 2016: board meeting

June 20 – July 15, 2016: BASE Camp