



## 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:** 3/16/16

**Names of the District 97 board liaisons:** Jim Gates

**Names of the District 97 administrative representatives (if applicable):** Faith Cole, John McCauley, and Helen Wei.

**Brief summary/key outcomes of the meeting:**

- Agenda was accomplished
- Base Camp updates
- Staszak Dinner planning
- New OPEF board member recruiting
- Revised discussion and approval of By-Laws

**Next steps:**

- Building 4/20/16 agenda

**Questions/feedback for the District 97 board:**

- Please support / attend the OPEF Staszak Dinner on Saturday, April 16 at the Oak Park Country Club
- OPEF will be seeking outside counsel related to OPEF policies regarding students with SPED services

**Date of the next meeting:** April 20, 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, 3/16/16



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

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***OUR MISSION: Mobilize community resources to provide innovative, hands-on learning experiences that have the greatest impact on District 97 students.***

**BOARD MEETING**  
**Wednesday, March 16, 2016**  
**7:00 p.m.**

- I. Program Report – Spoken Word Program Coordinator Anne McNamee-Keels**
- II. President’s Report – Karen Daily**
- III. Approval of minutes from February 17, 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. Fundraising – Lisa Kitzman**
  - b. D97 report – Carol Kelley/Jim Gates/Faith Cole/John McCauley**
  - c. Governance – Willoughby Anderson**
  - d. Strategy Task Force – Adam Golla**
  - e. Marketing – Matt Cote**
  - f. District 97 Links – Nora Flynn**
- VIII. Old Business**
- IX. New Business**

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

- March 18, 2016: Spoken Word Julian/Brooks slam, 6 PM, School of Rock
- April 20, 2016: board meeting
- May 18, 2016: board meeting
- June 15, 2016: board meeting
- June 20 – July 15, 2016: BASE Camp