



# 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:** 1/20/16

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

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

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

- Discussion regarding a using a \$10,000 Base Camp Scholarship grant from the Schuler Foundation to equitably allocate available funds across the district e.g. fewer kids attend for 2 full weeks of Base Camp or more kids for part time Base Camp experiences; outreach strategies to increase the number of kids attending Base Camp.
- Discussion regarding Staszak dinner - please attend
- VEX Robotics Tournament on 2/6/16 at Julian - please attend
- OPEF is grateful to Dr. Kelley and D97 Board for their support of OPEF

**Next steps:** None that impact the Board

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

**Date of the next meeting:** February 17, 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, 1/20/16



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

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## **BOARD MEETING**

**Wednesday, January 20, 2016**

**7:00 p.m.**

- I. Program Report – Art Start Program Coordinator Jill Kramer Goldstein**
- II. President’s Report – Karen Daily**
- III. Approval of minutes from November 18, 2015**
- 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. District 97 Links – Nora Flynn**
  - b. D97 report – Carol Kelley/Jim Gates/Faith Cole/John McCauley**
  - c. Governance – Willoughby Anderson**
  - d. Marketing – Matt Cote**
  - e. Strategy Task Force – Adam Golla**
  - f. Fundraising – Lisa Kitzman**
- VIII. Old Business**
- IX. New Business**

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

February 6, 2015: Battle of the Bots, Julian Middle School

February 17, 2016: board meeting

February 27, 2016: OPEF Open House, Beye School

March 16, 2016: board meeting

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