



# 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:** 5/18/16

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

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

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

- Introduction of Shari Noland, new OPEF Marketing Director
- *Architecture Adventure's* Adrienne McMullen reported that 880 3<sup>rd</sup> graders experienced various architectural projects this year
- The Staszack Dinner once again set a new record for net income
- OPEF met its goal for Base Camp scholarships as 80 scholarships will be provided
- OPRF and the Oak Park Food Pantry will provide lunch for Base Camp

**Next steps:** Further study and discussion

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

**Date of the next meeting:** June 15, 2016 in the Board Room

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

**Report submitted by (include name and date):** May 27, 2016



*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, April 18, 2016**

**7:00 p.m.**

- I. Program Report – Architecture Adventure, Adrienne McMullen**
- II. President’s Report – Karen Daily**
- III. Approval of minutes from March 16 and April 20, 2016**
- IV. Executive Director’s Report – Deb Abrahamson**
- V. Treasurer’s Report – Deb Abrahamson**
- VI. Committee Reports**
  - a. Governance – Willoughby Anderson**
  - b. Fundraising – Lisa Kitzman**
  - c. Strategy Task Force – Adam Golla**
  - d. District 97 Links – Nora Flynn**
  - e. D97 report – Carol Kelley/Jim Gates/Faith Cole/John McCauley**
  - f. Marketing – Matt Cote**
- VII. Old Business**
- VIII. New Business**

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

June 15, 2016: board meeting

June 20 – July 15, 2016: BASE Camp