

OPPO Meeting Minutes
Tuesday, December 5, 2017
7:00 pm @ Otto Petersen Library

Call to Order: 7:02pm

Attendees present: Laycee Kinsman, Erin Frugia, Jessica Townsend, Dawn Gardner, Bree Vestch, Tia Rushing, Nikki Tetz and Poppy Elshaug.

President's Report

- Dinner for teachers during conferences was a hit!

Treasurer's Report

- Nothing new to report

Old Business

- **Committee Reports**
 - **Art Literacy** – Erin Frugia & Dawn Gardner. Half the lessons have been completed. All volunteers must have current background checks on file.
 - **Student Store** – Erin Frugia. Averaging \$20-30/week! We pulled a few items from the Santa's Workshop inventory to sell. Store has not proved popular with 6th graders, but 4th graders are very enthusiastic. Erin will ask Mrs. Angelo about adding "Work at the Student Store" as a Pride Store item students can purchase with their Pride Tickets.
 - **Santa's Workshop** – Jessica Townsend & Erin Frugia. December 11-15, times will be 8:00am-4:00pm daily. Penguin Patch has provided a POS system online, so we can use iPads at the cashier table. There will be stickers on the old Santa's Workshop inventory and we will add those manually, as well as logging purchases to deduct from PP totals. Set-up will be at 4:00pm Friday 12/8, as soon as Book Fair is gone. We are in need of small bins for the PP items. We still NEED VOLUNTEERS! Visit Signupgenius.com to sign up for a time slot for wrapping or cashiering. The 6th grade will NOT sell Scrip there, as previously discussed—they are doing well without it.
 - **Hoop-a-thon** – Laycee Kinsman. February 20-22, 2018. Laycee received instructions from Intel for their donation matching program for those who work at Intel or know someone who works there. Dawn will work on flyer updates. We need to buy materials for spirit posters and more envelopes. Shall we develop a Hoop-a-thon logo? Laycee will outline the details of the event at the next teacher meeting. Laycee also suggested the money raised be used for purchasing 35 Chrome books for a mobile computer cart. The cost is estimated at \$6759.
 - **Cocktail Fundraiser** – February 8, 2018, 6:30-9:00pm at Scappoose Creek Inn. Dawn has an appointment to speak with Marci at Tap Into Wine about event details and what she proposes for pricing, etc.

New Business

- **Family Fun Night** – End of January. An idea is a Math Night with Board Games, Dice Games and Card Games. Laycee will ask at Site Council if teachers can attend in the evening per union rules. Perhaps we can access Title I funds for prizes.

Special Spending Requests

Tabled from last meeting: Veronica Miller, 4th grade “Robotics; and the Economics of Trading on the Columbia River” field trip to the Columbia River Maritime Museum. Meets Core standards for Engineering, Social Studies and Economics. \$960 for all classes. Includes entry to museum exhibits, as well. 2 classes will attend per day over 3 days.

Answers to our questions: What is our contingency fund amount? \$5000; How much funds are left over from Clam Chowder sales? _____; Will parents contribute/is it part of the \$20 class fee? _____; Review list of current field trips planned and funded _____; What is date of trip/when do they need payment? March 1st tentative date for field trip and payment needed by late February.

Tia Rushing motioned to approve \$330 pending answers to remaining questions. Laycee Kinsman seconded. Motion passed.

The Fifth Grade Team wants to combine their \$100 allowances to purchase three (3) Chromebooks. The cost is \$230 each x 3 = \$690. Poppy Elshaug motioned to approve (6) Chromebooks (1 for each 5th grade classroom) @ \$230 ea for a cost of \$1380, less the \$600 teacher allowances, equaling \$780 from OPPO. Laycee Kinsman seconded and motioned passed unanimously.

Discussion/Questions

Meeting Adjourned: 8:40pm

Next Meeting: Tuesday, January 9th @ 7:00pm!

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