

OPIMA
Board Meeting Minutes
Sept 8, 2016
7 :00 pm OPHS Band Room

Call to order 7:11 pm

I. Roll Call

Shary Trux, Dodi Conway, Zach Borquez, Elana Levine, Marci Pollock, Lisa Harris, Julie Prince, Julie England, Carolina Drews, Jeff Boberg, Heather Sloan, Stacy Fine, Lisa Rojani

II. Financial review

- Janet and Tracy will be stepping down, need to be replaced.
- Fair Share looks pretty good
- No questions/ concerns about report

III. Approval of Fundraisers 2016-17

A. Festival April 2 - no rain date - it rains, we cancel

B. Laser Tag Jan 15

C. Corporate Matching

D. Concert Program Ads

E. Concert food

Oct 25 - Just HS

Week of Dec 6 - Sell dinner at earlier call times

Dinner handled by fundraising or operations?

Donations for food through sign-ups are not always easy to acquire

Baked goods, Porto's meat pies, pizza - sell for kids

F. Apparel - going live in October-

License Plate Frames, binis, zip jackets, sweatpants,

G. Other?

- Jamba Juice \$.80 profit per drink
- Restaurant Night -
 - Veggie Grill - early Oct
 - Baja Fresh - March
- Concert Program - sell ads
 - Ad pricing - ¼ page \$25
 - ½ \$50
 - Full Page \$100
 - Back (color) \$25
- Rummage Sale - 10-29 (Sat) - need someone who lives close to gather items
 - Jeff Boberg volunteered! Thanks Jeff!
 - LOTS of stuff leftover - had another garage sale
 - Shifts 7 - 10, 10 - 1 adults to help supervise, HS kids can come get hours
 - Need volunteer slots on Sign-up genius
 - 7-8 Set up, 8-12 sale, 12-1 clean up

Motion to approve fundraisers - Dodi, 2nd - Stacy - Motion Carries

VI. Registration debrief

- A. Result of improvements from last year
 - Getting 6th graders to register is biggest challenge
 - Elana & Zach helped populate Charms w student data
- B. Improvements for next year
 - Information on form - grade, group, student e-mail

Meeting Adjourned 8:11 pm