

**OPIMA
Board Meeting
Aug 11, 2016
MINUTES
OPHS Band Room**

- I. Call to Order - 7:45 PM
- II. Roll Call
Shary Trux, Dodi Conway, Zach Borquez, Marci Pollock, Lisa Harris, Julie Prince, Mosami, Janet Ogata, Julie England, Carolina Drews, Jeff Boberg, Heather Sloan
- III. Approval of Agenda, Motion to approve agenda approved
- IV. Bond Ballot Measure Do's and Don'ts
 - A. We are not able to contribute to Bond Measure because of ByLaws
 - B. As a Board Member of OPIMA - we may NOT have an opinion
 - C. As a PARENT - we MAY have an opinion
- V. Laser Tag Fundraiser Date decision
 - A. Sunday, January 15th
- VI. Website review – choir added, paypal shopping cart?
 - A. Area for needed improvement - would prefer “shopping cart”
- VII. Fundraising - Need to replace Entertainment Card -
 - A. Yankee Candles \$10 - \$25 40% profit
 - B.
- VIII. Budget Revision
 - A. \$40,000 in bank account - plan to spend 50% of reserve
 - B. Coaching will be a focus
 - C. Marching Baritones and Pit instruments
 - D. Pay LAST year's and THIS year's engraving costs for Awards
 - E. No budget for food for Award Ceremonies this year
 - F. Expenses for immediate needs, field paint, tarps, speaker covers, Printer, Walkie Talkies, Color Guard Equipment

Motion to approve budget - unanimously carried.

Link to copy of approved budget: [click here](#)

2016 - 2017 Meeting Schedule

- Sep 8
- October 13
- Nov 10
- Dec 10 - Tentative Holiday Party
- Jan 12
- Feb 9
- Mar 9
- May 11

- June 8

For next Board Meeting

- I. Fundraising
 - A. Festival
 - B. Laser Tag
 - C. Spirit Wear
 - D. Program

Upcoming Events:

OPHS Scrimmage Aug 19

MCMS Parent night Tuesday Aug 23 6:30 pm

OPHS Home Game 1 Aug 26

Meeting Adjourned 8:45