

## **Odyssey PTG Meeting Minutes June 6, 2019 (6:00 pm @ Libby Center)**

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- **Introductions**

- **In attendance:** Pallavi, Christi G., Flo M., Rahul, Shannon W. Grace K., Nikki F., Erika W., Shawna N., Laura C.
  - Nikki F. expressed interest in President position
  - Shawna said she would continue as CAC advisory rep
  - Laura C. expressed interest in continuing as Secretary

- **Announcements (Rahul)**

- Fund Run PTG
  - Spanish Immersion—wants to dispute the percentage of expenses and revenue
    - Going to stick with original agreement before Spanish Immersion agreed to participate
- **Budget**
  - We have to keep a minimum of 5k
    - As noted by Yuri we have to be aware we are now spending more than we earn (which is fine at the moment, just not sustainable)

- **College Camp**

- Went very well this year
- Had more male chaperones
- Suggestion to have registrations due on a day other than Friday to give more time to organize before everything is officially due
- First time we sponsored the chaperones and the administration fee was newer and 27.5 scholarships were requested this year (more than before, which was around 20 students)

- **Positions Fulfilled by Election**

**President:** Nikki Frazier\*

**President Elect:** Christi Gerhardt

**Treasurer:** Flo McLaurin\*

**Treasurer Elect:** Open

**Secretary:** Laura Chuang

**Secret Elect:** Sarah Iannelli

**Marketing & Communications:** Open (maybe ask Angeles?)

**Social Emotional Committee Chairs:** Grace Ko & Paige Numata

**Citizens Advisory Committee:** Shawna Nicholson

**Volunteer Coordinators:** Kelly Murphy & Christi Gerhardt

### **Social Media/FB page: Open**

- *\*By election, Odyssey PTG authorizes the new President, Nikki Frazier, and new treasurer, Flo McLaurin, to become the signatories on the bank accounts at Umpqua Bank. These individuals would replace the current signatories, Rahul Sharma (out-going President) and Yuri Morozov (out-going Treasurer).*
- **Odyssey Parent Survey**
  - Proposed by Nikki (handout)
    - Suggestions to edit question #3 so it's from the PTG?
      - Two questions—one for the school admin. and one for PTG
    - Suggestion to ask what sort of activities/events do your kids enjoy the most?
      - Mrs. Bargman—ask all the kids what they like
        - Missing electives that other kids get that our kids can't get
        - List of clubs
      - Rahul--will draft a questionnaire for Rahul
      - Laura (send email addresses to Nikki)
    - Check with Debbie about letter that goes out to students re: directory
    - Exit questionnaire
  - Importance of Directory discussed
    - Goal to get that out early and establish permission to publish over the summer with fliers going out to parents
      - Problems with email addresses coming back
        - should publish without perfect addresses
- **Discussion of Bylaws**
  - Do we need to change the length of the term for President
- **June 24<sup>th</sup> School Information Mailed to Parents**
  - Need to finalize the schedule for school
    - 9:00 AM
  - Website update needed to include new calendar and officers, minutes
- **Back to School Night Sept. 12**
- **Odyssey Info Day (held Aug. 21)**
  - Parents with new students
    - Separated
    - PTG needs to be there
    - Older kids to meet/mentor new students—Older buddy from the school
    - Current parents who can come and answer questions
    - Coffee time for the parents
    - OWLs—Odyssey Welcoming League—bring it back?
      - Erika—group of 8<sup>th</sup> graders that welcomes the 4<sup>th</sup>/5<sup>th</sup> graders and Tessera kids
        - First day of school or during

- Used to be an organized group—was great for the kids—social emotional
- **Gift for Ms. Rizz and Ms. Oakes**
  - Prez can approve anything of \$100—Prez will approve
- **Calendar**
  - Needs to be finalized by June 24
- **8<sup>th</sup> Grade Promo**
  - Need volunteers
  - Starts at 4 PM
    - Ask 7<sup>th</sup> Grade parents of Jazz band to help
  - Picture area background
  - Bring extension cords
- \$495 request from teacher for gifted ed training
  - Request denied due to failure to raise enough funds this year
    - Teacher was notified

**Meeting Adjourned ~ 7:00 pm**

**Next Meeting: over the summer—Nikki will send out email**