

OPTO Exec Meeting Notes

December 18, 2019, 6:30pm T&C

Attendees: Shannon, Soomie, Luni, Kristan, Teresa, Rachel

Note: Every parent is a member of OPTO and is welcome to join the OPTO meetings.

Meeting Notes/Summary:

Soomie moved to approve the meeting notes approved from November. Luni seconded.

Positive Discipline Class:

- Only six registered. Kristan to send a reminder that it is open for anyone and paid for by OPTO. Remind again now, then again in January.

Fingerprinting Fee:

- For driving or overnight. Plan is that if a parent is chaperoning and wants support for the fee, talk to Michelle in the office. Similar “scholarship” management as things like Salish or Ft Flagler.
- Rachel Birkett (Luka) and Alissa (Ketch’s mom) and Colleen Huck coordinators for outdoor ed. Kristan to follow up with them to make sure they know that chaperones would be covered.

Funding:

- Outdoor Ed - Luni just got a bill for Camp Seymour. \$1,940. Deposit for May. Luni is going to check with Mike to get more information.
- Funding for In Room Water - Shannon would like OPTO to purchase the water bottles. Then parents refill it at Safeway. All agreed.
- Hunted House Funding Request – Cozy Committee made \$380 from winter market, we could use those dollars. At next CBC meeting will develop a straw man budget. May, Sept, and October ILB. Would be the same kids carrying over. Set for October 30th, 4pmish.
-

Committee Charters:

- Discussion of charters and how to develop them. Discussion of budget for each. Utilize as a selling tool for new committee heads as well as an historical record of what each committee does/is responsible for.
- Shannon will email out the Communications Committee Charter example so others can see that and how they put it together, scope, etc.
- For Core Charter– Teresa has asked for someone to co-chair or help support with the committee charter. Core charter will probably get done in February.

Arts In Education:

- Presentation to each PTO. Discussion about administrative, teacher, OPTO, engagement communication model.

Emergency Preparedness:

- Shed needs to be moved. Will discuss this topic at next OPTO meeting.

BISD Improvement Committee

- Need to find out who from Odyssey is represented on this committee.
- Soomie will invite Sheryl Belt to OPTO meeting specifically to talk about BISD.
- Also, will invite the school board to come visit. Shannon and Soomie will talk to Trish. Kristan will help once those get agreed and scheduled.

Other:

- Kristan on sabbatical 1/17 through 3/2. Will be here for meetings for the most part, but also traveling intermittently.
- Grayson Ratdke won a BISD Strong Award.
- Process for Grant Dollars for rolled over funds. Discussed options for how to manage and put a process in place for certain usage.

Motion to adjourned meeting. Rachel seconded.