

Odyssey Family and School Association
General Meeting Minutes
12-01-2021

Meeting called to order by President Tonia Durden at 6.32pm

Attendance: See attached sign in sheet.

Minutes: The minutes of 11/10/21 were approved as distribute. Lasharra Jenkins moved to make a motion to amend spelling of her name i n 11/10/21 minutes. The motion was seconded by Symone Bartaldi. The vote was in favor.

Officers' Reports

(Name of speaker, summary of business discussed)

President: given by Tonia Durden

- Gave update of application status for 501(C)3 and EIN.
- Introduction of FASA
- Funds will be transferred upon approval of 501(C)3 and EIN.
- Shared holiday treats for staff.
- Next step: Obtaining Insurance.

Treasurer: given by Taneca Mattews

- No new update since no funds are available

New Business

(Name of speaker, summary of business discussed)

- Approval of Bylaws: Jenn Tinney motions to approve bylaws as is. Tanica Mattews seconds motion. Lori Northeim motions to add allowing people to volunteer to cover \$10 dues. Lori Northeim withdraws motion. June Francis motions to make \$10 dues covered by 5 hours of volunteer time. June Francis withdraws motion. Symone Bartholdi motions for bylaws to pass as is with grammatical, formatting, and spelling corrections. Georgia Brown seconds motion. The vote was in favor.

Committee Reports

(Name of speaker, summary of business discussed)

- Teacher Appreciation: Jenn Gervais shares details about hot chocolate bar on 12-7-21. Georgia Brown will coordinate lunch for teachers the week of December 13.
- Member recruiting kick off: Michelle Meigs will organize an event for parents to get to know FASA. Contact Michelle at michelle@daltonwest.com if you are interested in helping.

Closing: Symone Bartholdi motions to close. Jenn Tinney seconds motion. Meeting adjourned.