# Agenda

Odyssey Family and School Association Meeting Date: December 1,2021 Meeting Location: Odyssey Cafeteria

- 1. Call to Order
- 2. Minutes: Review of minutes from 11/10/2021 meeting
- **3.** Officers' Reports
  - a. President's Report
  - b. Vice President's Report
  - c. Treasurer's Report
- **4.** Unfinished (old) Business
  - a. Bylaws
  - b. Teacher Appreciation
- **5.** New Business
  - a. Membership and Communication
  - b. General Meeting Dates/Times 2022
  - c. 2022 Event Ideas
- **6.** Announcements
- 7. Adjournment

#### December 1, 2021 Meeting

## President's report

- Created an account for Odyssey Family and School Association with Parent Booster USA on November 17<sup>th</sup> to begin the process of filing as a 501©. Invoices paid by President to include \$495 for membership application and \$100 for Georgia Filing Fee. Articles of Incorporation Complete. Next Step is EIN. Reimbursement will be requested once account is set up and funds available.
- Conferenced with Ellie Williams, past Odyssey PTO president to arrange transfer of funds from previous account now held at Synovus Bank. Will wait until Odyssey FASA is an official 501 C and has an EIN before proceeding with opening bank account and transfer of funds
- Asked by Odyssey administration and staff to coordinate teacher appreciation starting Dec. 1<sup>st</sup>. Begin
  coordinating with Odyssey Families 2-3 teacher appreciation experiences for December. Contacted Panera
  Bread and they will donate Breakfast for Staff on Dec. 1<sup>st</sup>. No expenses incurred from the teacher appreciation
  events scheduled from December 2021 will come out of Odyssey FASA operating budget.
- Next up will have to apply for Insurance once Odyssey FASA become official.

#### Vice President's Report:

Will discuss at Dec. 1<sup>st</sup> meeting events for 2022 including fundraising initiatives. Will also discuss communication among Odyssey FASA members (i.e. social media, email correspondence, etc.)

## Treasurer's Report:

Do not have access to funds from previous Odyssey PTO. Reimbursement requested by President Durden for fees associated with establishing 501c and registering Odyssey FASA with state of Georgia.