

**Odyssey Family and School Association
General Meeting Minutes
Feb 9, 2022
Virtual zoom meeting**

Meeting called to order by: Opened by Tonia Durden at 6:37.

Attendance: See attendance sheet names, Durden T., Bonam, A., and Matthews, T.

Minutes: Motion to approve minutes as presented by Jenn Tinney, 2nd by Jenn Gervais, and motion passed.

Officers' Reports

(Name of speaker, summary of business discussed)

President: given by Tonia Durden

- FASA website is revised and updated. Will serve as the 'go to' for Odyssey Staff and Families
- Zoom Account on hold for Approval; school wants us to use google meets

- Need Approval for AIM amount \$355 and Parent Booster USA GA Annual Report Filing Fee \$30.
 - o Motion for approval by Jenn Gervais, 2nd by Taneca Matthews, motion approved.
- Created Program Proposal/Form for FASA Event Planning & Membership Review

Vice President: given by Alshuna Bonam

- Planning to begin for the Spring Event. Current volunteer include Jacqueline Robinson. Requesting additional committee members:
<https://forms.gle/G1bB9RDSfs6fvqpg9>

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Treasurer: given by Taneca Matthews

- See attached

Secretary: given by Jenn Gervais

- Shared motion forms
- New inquires for FASA can be emailed to fasa@odysseycharterschool.net
- Shared new facebook page/website updates

New Business

(Name of speaker, summary of business discussed)

- Tonia Durden suggests a planning retreat. Stephanie Glenn proposes May for end of end of year retreat to plan for the 2022-2023 school year.
- Tonia Durden discussed a membership drive on March 14. Hand out forms in car line. Possibly set up Venmo for easy collection of dues.

Committee Reports

(Name of speaker, summary of business discussed)

- Jenn Tinney will meet with Ms. Roberts to get a better understanding of how to support the school during testing week.

Closing: Motion to close the meeting made by Jenn Gervais, 2nd by Jenn Tinney, motion passed and meeting closes at 7:07pm

Treasurer's Report

____Odyssey FASA____

January 10, 2022 – February 10, 2022

Checking Account

Balance on Hand 1/10/2022 \$10,083.69

Income

1/21 Dep. Restitution check +\$80.00

Total +\$80.00 \$10,163.69

Expenses +\$0.00

Total Expenses +\$0.00

Balance on Hand 2/10/2022 \$10,163.69

Requested Expenditures for Feb:

- AIM: \$355 Parent Booster USA Fees: GA Annual Filing Fee: \$30
- Charity Registration: filing fee of \$35.00
- Annual Report: filing fee of \$30.00

Motion to approve expenditures made by Jenn Tinney, 2nd by Jenn Gervais, approved.

- Parent Booster Fees to be Reimbursed to T. Durden: Georgia Articles of Incorporation Filing Fee: \$100 Membership Application. Level. Get Legal Fee: \$495

Motion to approve reimbursement made by Jenn Gervais, 2nd by Jenn Tinney, approved.

