

Agenda

Odyssey Family and School Association

Meeting Date: Feb 9th

Meeting Location: Hybrid: Odyssey Charter School &

Zoom: <https://us02web.zoom.us/j/85022912378?pwd=eXIwZW9CT0ZKZXQveDU2STNzbHd3dz09>

Sign in form: <https://forms.gle/rD8f5AmHYhnnYTnr5>

1. Call to Order
2. Minutes: Review of minutes from 1/12/2022 meeting
3. Officers' Reports
 - a. Secretary's Report
 - b. President's Report
 - c. Vice President's Report
 - d. Treasurer's Report
4. Unfinished (old) Business
 - a. 2022 Calendar of Events/Activities: Kick Off Event: Committee Lead
 - b. FASA Families Sign up to Volunteer: <https://forms.gle/G1bB9RDSfs6fvqpg9>
5. New Business
 - a. 2022-2023 Planning Retreat
6. Announcements
7. Adjournment

February 9, 2022

Secretary's Report:

- Reminder to complete Motion during general meetings
- All inquires for Odyssey should be directed to fasa@odysseycharterschool.net
- View FASA website pages for current events and updates

President's report

- FASA website is revised and updated. Will serve as the 'go to' for Odyssey Staff and Families
- Zoom Account on hold for Approval
- Need Approval for AIM amount \$355 and Parent Booster USA GA Annual Report Filing Fee \$30
- Created Program Proposal/Form for FASA Event Planning & Membership Review

Vice President's Report:

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

Treasurer's Report:

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			
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

Parent Booster Fees to be Reimbursed to T. Durden:

Georgia Articles of Incorporation Filing Fee: \$100

Membership Application. Level. Get Legal Fee: \$495

**Odyssey Family and School Association
General Meeting Minutes
1-12-22**

Meeting called to order by: Tonia Durden @6:33pm

Attendance: See attached sign in sheet.

Minutes: The minutes of 12-1-21 were approved as distributed. Stephanie Glen moved to approve the minutes; Jenn Tinney seconded the motion. The vote was in favor.

Officers' Reports

(Name of speaker, summary of business discussed)

President: given by Tonia Durden

- General meetings will be held the 2nd Wednesday of either month either in person or virtual.
- Announced the need for committee chairs for upcoming events.
- Odyssey FASA has EIN and is registered with the state Of Georgia as of 12/7: Odyssey Family and School Association, Inc. a Domestic Non-Profit Corporation
- Inquires for Odyssey should be directed to fasa@odysseycharterschool.net
- President and Treasure were able to secure funds from previous PTO, and Dec. 10th set up nonprofit account at Synovus Bank. See Treasurers report for Details
- T. Durden will begin process of obtaining insurance for Odyssey FASA
- T. Durden will work with Secretary to revise the Odyssey PTO website page

Vice President: given by Alshuna Bonam

- Shared ideas for future events: spaghetti dinner, drive through breakfast, egg my house

Treasurer: given by Taneca Matthews

- Shared details about opening new account, transitions, balance ledger and expenses.
- Gave updated account of funds (see attached)

Secretary: given by Jenn Gervais

- Shared

New Business

(Name of speaker, summary of business discussed)

- Georgia Anderson asks for in person meetings to be streamed.
 - o We will try to have this available for our Feb general meeting.

Committee Reports

(Name of speaker, summary of business discussed)

- Kick off drive will be led by Michelle Meigs (michelle@daltonwest.com)
- Testing week will be led by Jenn Tinney (Jenntinney@yahoo.com) and Stephanie Glenn (stephaniedglenn@gmail.com).
- Teacher appreciation week will be led by Georgia Anderson Brown (mcquick21@gmail.com).
- Spring fling will be led by Alshuna Bonam (Amwoodberry@gmail.com)

Closing: Motion to adjourn by Lasharra Jenkins, seconded by Georgia Brown, and passed. Meeting closed at 7:31pm.

Attendance:

Timestamp	Name	Contact Information (email please)	Any comments or questions you may have at this time for the Odyssey FASA Executive Team
1/12/2022 17:32:14	Tonia Durden	toniadurden@gmail.com	go Executive Team you rock!
1/12/2022 18:31:20	Jacqueline Robinson	Shae295@gmail.com	
1/12/2022 18:31:22	Casey Martin	avalan47@msn.com	
1/12/2022 18:31:48	Jenn	Jenntinney@yahoo.com	
1/12/2022 18:31:53	Lasharra Jenkins	lasharra.Jenkins@gmail.com	
1/12/2022 18:31:57	Alshuna Bonam	Amwoodberry@gmail.com	
1/12/2022 18:32:16	Rebekah Roberts	rroberts@odysseycharterschool.net	I am the teacher representative
1/12/2022 18:33:54	June Francis	June.Francis410@gmail.com	
1/12/2022 18:35:19	Jennifer Yaeger	Jenniferyaeger@gmail.com	
1/12/2022 18:35:54	Michelle Meigs	michelle@daltonwest.com	
1/12/2022 19:06:19	Georgia Anderson Brown	mcquick21@gmail.com	
1/12/2022 19:06:38	Cassie Barlow	89marie08@gmail.com	
1/12/2022 19:07:59	Jenn Gervais	jgonyea1181@gmail.com	
1/12/2022 19:08:03	Stephanie Glenn	stephaniedglenn@gmail.com	
1/12/2022 19:28:25	Taneca Matthews	tanecamathews@live.com	None

Treasurer's Report:

Treasurer's Report
 _____Odyssey FASA_____

December 10, 2021 – January 10, 2022

Checking Account

Balance on Hand 12/10/2021 \$0.00

Income

12/10	Dep. Check from previous PTA	\$10,012.27	
12/10	Dep. Restitution check	120.00	
12/10	Dep. Restitution check	<u>120.00</u>	
	Total	10,252.27	\$10,252.27

Expenses

12/10 Purchase checks \$168.85

Total Expenses \$168.85

Balance on Hand 1/10/2021 \$10,083.42

Items for budgetary approval:

AIM: \$350 annual

Zoom: \$149.90 annual

Dropbox: \$119.88 annual

Odyssey FASA
Program Proposal

Please use this form as a guide in program/event planning. This proposal will be formally presented to the FASA general membership for consideration and approval of the proposed program activities.

Committee Chair (name and contact information):

Committee Members (name):

Program/Event (title/name):

Proposed Date(s)/Time(s):

Brief Description of Program/Event:

Expected outcomes or goals: (i.e. revenue, % of increase in family membership/engagement, etc.)

Proposed Budget needs/requests: (include donations & expenses for FASA)

Volunteer Needs:

Other important details/information:

Projected Date for FASA membership review: (i.e. Feb, March, April general meeting)