

Agenda

Odyssey Family and School Association

Meeting Date: January 12, 2022

Meeting Location: Zoom

Sign in form: <https://forms.gle/2sFK5Km67Hjy6peR8>

1. Call to Order
2. Minutes: Review of minutes from 12/01/2021 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. General Meeting Dates/Times: Zoom & Face to Face
 - b. Teacher Appreciation Events
5. New Business
 - a. 2022 Calendar of Events/Activities: Kick Off, Support/Snacks during Testing Week, Teacher Appreciation Week; FASA Spring Social
 - b. Program Leads
6. Announcements
7. Adjournment

January 12, 2022

Secretary's Report:

- In need of dropbox storage and also FASA Zoom account
- Motion forms will be used for all general meetings going forward

President's report

- 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
All 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 upon budgetary approval
- T. Durden will work with Secretary to revise the Odyssey PTO website page

Vice President's Report:

- Kickoff event for membership, Parent Night Out fundraiser (\$5-30 packages per child); Spring Festival (donate books, clothing, books) and purchase food as \$; Community Super (Sunday night & families enjoyed lunch: 1pm); Carnival STEAM event
1. Pajama Party (Parents can purchase different packages of snacks for their child/ren.. such as nachos, hotdogs, candy, pizza). Children will play games and watch movies throughout the evening (7:00pm-11:00pm)
 2. Community lunch (plates could be prepared early with a pickup time)
 3. Pancake Breakfast- (Plates are preordered-Drive-up)
 4. Egg My House (Parents can purchase different packages of pre-filled eggs)

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 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 Matthews

- 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 Matthews 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.