

**Odyssey Family and School Association
General Meeting Minutes
Wednesday, March 9th**

Meeting called to order by: Tonia Durden @ 6:35

Attendance: Tonia Durden, Jen Garvis, Taneca Matthews, Rebeka Roberts, Stephanie Glen and Jen Tinney

Minutes: Review of minutes from 2-9-2022. Motion to approve the minutes as presented from Jenn Gevais, 2nd by Jenn Tinney. Motion approved.

Officers' Reports

(Name of speaker, summary of business discussed)

President: given by Tonia Durden

- GA Annual report Filing Complete. Financials due December 2022
- Google Meets instead of Zoom
- Reminder to use Program Proposal for FASA Events
- Established Venmo Account

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>

Treasurer: given by Taneca Matthews

- See attached

Secretary: given by Jenn Gervais

- Shared flyer for membership drive. Overview of google form for membership application and venmo QR code.

New Business

(Name of speaker, summary of business discussed)

- Program Proposal for future projects (see attached)
- 2022-2023 Planning retreat led by Stephanie Glenn
 - o Planning for a date in May, location TBD. Motion to approve this event by Jenn Gervais, 2nd by Jenn Tinney, motion passed.
- FASA families can sign up to volunteer:
<https://forms.gle/G1bB9RDSfs6fvqpg9>

Committee Reports

(Name of speaker, summary of business discussed)

- Jenn Tinney- Working with Ms. Roberts for testing week support
 - o 77 staff and 191 students
- Event updates: Membership drive (will hand out fliers in car line), Spring Social (considering moving to May as an ice cream social), Teacher Appreciation (Needs a new leader and we want to include nurses), Testing support (proposal due next meeting).

Closing:

Motion to close the meeting made by Jenn Tinney, 2nd by Jenn Gervais, motion passed and meeting closes at 7:18pm

Treasurer's Report:

Treasurer's Report

____Odyssey FASA____

February 10, 2022 – March 10, 2022

Checking Account

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

Income

2/25 Deposit Box Tops check 31.10

Total Deposits \$31.10

\$10,194.79

Expenses

2/22 Parent Booster U PBUSA 30.00

3/7 AIM Assoc. Insurance 355.00

Total Expenses \$385.00

Balance on Hand 3/10/2022 \$9,809.79

Odyssey FASA
Program Proposal Form

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)