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**District 97 board member Liaison Report**

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization’s most recent meeting. It does not serve as or represent official minutes of that meeting.

**Name of the committee/organization:** OPEF

**Date of the meeting:** 2/17/16

**Names of the District 97 board liaisons:** Jim Gates

**Names of the District 97 administrative representatives (if applicable):** Helen Wei and John McCauley

**Brief summary/key outcomes of the meeting:**

* Mary Beth Hausken reviewed VEX Robotics program
* Executive Director’s Report – Deb Abrahamson led a discussion of base camp scholarships and the OPEF is actively working with D97 to recruit more F/R students

**Next steps:** Further study and discussion

**Questions/feedback for the District 97 board:** None at this time

**Date of the next meeting:** March 16, 2016

**Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):** Agenda on page 2

**Report submitted by (include name and date):** Jim Gates, 2/17/16

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***OUR MISSION: To provide innovative enrichment programs that have the greatest impact on District 97 students.***

**BOARD MEETING**

**Wednesday, February 17, 2016**

**7:00 p.m.**

1. **Program Report – VEX Robotics Program Coordinator Mary Beth Hausken**
2. **President’s Report – Karen Daily**
3. **Approval of minutes from January 20, 2016**
4. **Executive Director’s Report – Deb Abrahamson**
5. **Communication & Development Director’s Report – Libbey Paul**
6. **Treasurer’s Report – Steve Miller**
7. **Committee Reports**
	1. **Strategy Task Force – Adam Golla**
		1. **Approval of revised mission, vision, values**
	2. **Marketing – Matt Cote**
	3. **Fundraising – Lisa Kitzman**
	4. **District 97 Links – Nora Flynn**
	5. **D97 report – Carol Kelley/Jim Gates/Faith Cole/John McCauley**
8. **Old Business**
9. **New Business**

**2015-16 Key Dates. Board meetings begin at 7 PM:**

February 27, 2016: OPEF Open House, Beye School

March 16, 2016: board meeting

**March 18, 2016: Spoken Word Julian/Brooks slam, 6 PM, School of Rock**

April 16, 2016: William C. Staszak Benefit

April 20, 2016: board meeting

May 18, 2016: board meeting

June 15, 2016: board meeting

June 20 – July 15, 2016: BASE Camp