

OCC Meeting Minutes November 19, 2020

Attendance

Mayra Cruz (Principal)
Scott Dafflitto (Chair)
Andrea Egan (former Chair)
Kevin Kurzendoerfer (Treasurer)
Catherine Depret (Fundraising Chair)
Jessica D'Amico (Information & Process Chair)
Mark Bromley (Family Engagement Chair)
Francisco Serrano (Room Parent Chair)
Purnima Boominathan (Educational Investment Director
/LSAT Liaison)

Claudia Aguilar (At Large - Community Events)
Monique Worrell (At Large - Community Events)
Hilary Benson (At Large)
Matilde Sarmiento (Teacher Rep)
Eva Mazier (Teacher Rep)
Lauren Peña (Teacher Rep)
Veronica McKillop (Teacher Rep)
Zaneta Han (DCPS)
parent participants

- Call to Order and Welcome (Chair) @8:35pm
- Campus Word (Principal)
 - OA is part of Phase 2B for CARE classrooms- December 9th (one classroom, mixed-grades). Principal's choice on grades to focus on.
 - OA reopening group is LSAT focus: safety, qualitative and quantitative data for student selection, trusted adults in the building, social-emotional and dual-language equity, high transparency and teacher input on student selection
 - Re-opening all depends on metrics and the Mayor.
 - Term 2: the majority of the school will remain virtual. Virtual toolkit planning underway. Plan to have a one-stop shop (kits, Eureka books, technology) on the weekend.
 - Holiday giving fully underway.
 - Selling of x-mas trees is happening - smaller inventory, just one weekend.
 - Teacher focus - putting together holiday gifts for teachers to be mailed home.
 - Family survey - 300 families completed. Thoughtful comments that can help us improve.
 - Of 78 families who were offered in-person spots, 27 accepted once they knew it would be CARE classrooms.
- Teacher Update (Teacher Liaisons) - no updates
 - Based on the survey will make shifts in communication to focus more on Canvas and better organize the newsletter.
- LSAT Update (LSAT Liaisons)
 - Focus has been on re-opening.
 - Participating in DCPS school walk-throughs.
 - Dan Gordon is stepping down and will have new leadership.
 - 2 eighth graders are serving on LSAT.
 - Notes from LSAT forthcoming.
 - Oyster will have rapid COVID tests on hand - we can demand testing, and we can model it.
 - Opportunity to be a student support center. Playground recess dates. Screening involved. Outside the whole time. In shifts by grade. Pre-registration required. Small group. Masks required. We may be able to use playgrounds at other schools. One-hour at a time.
- Financial Update (Treasurer)
 - See the treasurer's report.
 - If we maintain the revenue, we are on pace to leave the next set of leaders a bank account that is closer to zero.
 - We need to raise some \$!
 - Principal recommended creating two committees: one on communications and one on budget to evaluate current budget position and communicate to the community.
- Room Parents Update (Room Parent)
 - New parents have signed up recently.
 - Still working on the newsletter.
 - Catherine to send Francisco language on holiday teacher gifts.
- Community Events Update (At Large Rep)

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- Thanksgiving: Working with school counselors. In 4 days met the goal of raising \$6,500 to provide 65 families with gift cards to Safeway and Giant. Thank you emails sent out to families who donated.
- Giving Tree (formerly Amazon Wish List): school social worker is creating the list. Will need parents to deliver.
- Goal: 11/30 email will go out to families.

- Fundraising Update (Fundraising)
 - Online Oyster merchandise store will be up soon!
 - Consider a virtual book fair and reach out to librarians.
 - Christmas tree sale will happen for one weekend with smaller inventory.
 - Next targeted annual dues letter to be sent on Giving Tuesday.
 - The Board brainstormed other virtual fundraising and community building ideas, including cake-pop classes, a virtual walk-a-thon, and jump rope for heart. The Board is considering options for creating an OCC-specific Venmo account.

- Kudos (All)
 - To Claudia on her work with Meals for Tigres and the Giving Tree!
 - Catrin and the rest of the communications team (including Jess and Francisco) for remaining flexible with the fluid and last minute communications!
 - Purnima for representing the OCC at the building walkthrough
 - Mayra for winning the prestigious Terrel H. Bell award for outstanding leadership; and her staff in keeping the school running and ready for whatever comes next!
 - A special thank you for the teachers who deserve more gratitude than can be expressed!
 - To all the parents for making it through another day and loving and advocating for your children.

- Action Items and December Meeting (Secretary)
 - Our next meeting is scheduled for December 17 at 8:30.
 - Please submit any proposed agenda items no later than 5:00pm on Friday, December 11.

- Adjourn (Chair)

Bank Balances						
Bank of America						
Savings	\$24,196					
Checkings	\$63,302					
Charles Schwab	\$103,000					
Total	\$190,498.00					
Budget & Expenditures						
	Aug 2020	Sep 2020	Oct	November	Year to Date	
	Actual	Actual	Actual	to-date	Total	Budget
Income						
Transfer from Paypal						
Dues & Supplies	\$24,500.00	\$23,150.00	\$23,000.00	\$10,504.00		
Cancelled field trip		\$4,850.00				
Sales of Product	\$144.20					
Art Grant			\$800.00			
Total Income	\$24,644.20	\$28,000.00	\$23,800.00	\$10,504.00	\$86,948.20	\$150,000.00
Expenses						
Total Administration Support	-\$97.52	-\$84.80	-\$1,810.00	-\$134.79	-\$2,127.11	-\$3,000.00
Total Afterschool/Student Activities						\$0.00
Total Classroom & Specials	-\$9,628.05	-\$921.54	-\$729.59	-\$310.43	-\$11,589.61	-\$55,000.00
Total Events and Programs						-\$15,000.00
Total Field Trips						\$0.00
Total Fundraisers	\$0.00	-\$42.35	\$0.00	-\$4,455.82	-\$4,498.17	-\$25,000.00
Total Curriculum Support						-\$40,000.00
Total OCC Board Programs	\$0.00	-\$75.40	\$0.00	-\$1,195.00	-\$1,270.40	-\$14,000.00
Total Staff Salary Support	\$0.00	-\$4,004.13	-\$3,203.00	-\$3,203.00	-\$10,410.13	-\$32,033.00
Virtual Teaching fund		-\$90.00			-\$90.00	
Not Specified		-\$57.62		-\$12.00	-\$69.62	
TOTAL	-\$9,725.57	-\$5,275.84	-\$5,742.59	-\$9,311.04	-\$30,055.04	-\$184,033.00

Remaining
\$63,051.80
-\$872.89
\$0.00
-\$43,410.39
-\$20,501.83
-\$12,729.60
-\$21,622.87
-\$153,977.96