

Oya No Kai

Board Meeting Minutes

Tuesday, February 23, 2010

Board members present: Alison Walcott, John Baumgardner, Cathy Zaerr, Julie Nieman, Teresa Schultz, Maya Mori, Sarah Stephens, Kurt Lootens

The meeting was called to order at 6:50pm and was held at Skavonnes.

Alison will send out last month's minutes for an on line vote to approve, and then will post to our web site.

Membership letter: When fifth grade exchange planning slows down, the letter will be worked on and sent out to families who have not yet received it (March/April).

Kurabu: Cathy will ask Sun School director if any profit is allowed. She will ask Niji about the number of students per session. The board voted to offer Niji a raise to \$25 an hour plus PERS. (7-0). Maya is waiting to hear back from Michael Bacon about whether Kurabu has been included into the intern yearly plan. Open registration will be announced through Constant Contact.

Interns: Nineteen are coming, 14 at Richmond, three at Mt. Tabor and two at Grant. Intern Appreciation Night is March 11th from 6:30-8:30 pm. Cell phones: some host families do not have a land line. New requirement: each host family must have wireless internet.

Fashion Week: Alison went over details and budget. The event will take place May 15th at the Someday Lounge. Tickets can be sold through Tofino. There will also be a t-shirt design contest and a re-construction contest.

Etsy Marketplace: Shawn Bowman had an idea to start a site to benefit the intern fund.

Auction 2010: Maya and Sarah are in the early planning stages. Target date is in November.

SCRIP: Erin Spangler has volunteered to coordinate.

High School Redesign: surveys are coming out. Michael Bacon would like to make them available through the ONK website. More focus groups are planned. FLAP grant update meeting is coming up in April.

Fifth grade exchange: The board discussed sending letters to all chaperones and teachers outlining rights and responsibilities. The issue is tabled until we have more historical and legal information. Teresa is aiming for Spring break to revise trip manual.

Fourth grade families: have begun forming committees and are asking for a letter of commitment by March 12.

Non-profit board training: John has had a four-session training through his work. He would like to share what he has learned with the board. A planning session will be arranged.

Westwind: Jennifer Lootens asked how we would like to split up the interns between the two weekends.

2010-2011 board positions: Kurt, Julie, John and Maya's terms end this year.

Our next meeting will be held March 16th, 2010

Respectfully submitted,

Cathy Zaerr, Oya No Kai, secretary