



**Officers Meeting
September 16, 2018**

MINUTES

Members Present: Jarrod Patterson, Robin Lang, Angela King, and Traci Preston

Members Absent: Danella Knight, Art Hill, Karen Moore

Meeting called to order at 12:15 PM by OAAAA President, Jarrod Patterson

Board of Directors: OAAAA Board of Directors must have 8 people according to the bylaws. Jarrod has confirmed the following individuals: Gerald Kibble, Terra Anderson, and Jeannette Dulan. Not confirmed: Phillip Leslie, Juliet Wise (Traci to call and confirm), Marcia Hicks (Robin to call and confirm), EJ Plummer and Robert Peters (Jarrod to call and confirm on both).

Vision/Priorities: Reaching out to Alumni by anyways necessary, email, cell, word of mouth, and/or social media (Instagram, Facebook, GroupMe, etc).

Engagement of current Alumni: Jarrod has reached out the Principal and Vice Principals for that information.

Fundraising: Exploring the process of setting up independent financial accounts. OAAAA is unincorporated, starting the process of setting up 501(c)3 status with the possible help from Vern Gohanna, Owner Taxcorp LLC; Angela to reach out to him. Withdrawing money from OUC and deposit funds in OAAAA business account. Finally, exploring other avenues for raising funds for: Building Fund = \$100K and Operating Fund.

The Brick Fundraising campaign has been approved by the building committee and information will be provided on OAAAA tab on the OAA website; the deadline is March 30, 2019. Jarrod will contact the parents of current Juniors c/o 2020 as they will be the first seniors in the new academy.

Giving Tuesday is the Tuesday after Thanksgiving and all funds will go towards OAAAA Operating Fund.

Next Meeting will be on October 21, 2018

Create OAAAA SWAG!! More information to come; Jarrod to receive more information from Kelli Dulan and share at next meeting.

Meeting was adjourned with the Mitzvah at 2:45 PM

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