

Online: Fanchon Tabb, Dana Hughes, Susie Findley, Brian Findley, Liat Oren, Maggie Rivers, Ginger Huan, Caitlin Shepard, Sam Shepard, Tracy Brisson, Alix Tucker, Steven Brown, Findlay Vivienne, Elizabeth Hathcock

Call to Order 7:33pm

Approval of agenda from April: Caitlin Shepard, Seconded the motion Dana Hughes (<https://docs.google.com/document/d/16kIEPQ98AB8MNRuvYFg5sDuUc0gfDGqFD3ke0nXCp8/edit?usp=drivesdk>)

- Motion to approve/waive the reading of the minutes: Caitlin Shepard, Ginger Huan seconded that

Reports

- Vote on Board Slate for 2025-2026 (<https://www.ogepta.com/board2025-2026>)

proposed by Nominating committee: unanimously approved

Co presidents: Fanchon Tabb and Liat Stevant

Secretary: none at this time, tbd

Treasurer: Tina Groff

VP Communications: Stephanie Farmer

VP Community Outreach: Shaili Shah

VP Family Events: Katie Alioto

VP Fundraising: Jillian Barksdale

VP Room Parents: Luisa Cervantes

- Principal's report
- Membership Report
- Treasurer's report

[Bank Statement](#)

[4/25 Financials](#)

-We've come out with just a few thousand net loss but we are still pushing for teachers to use up their budgets.

Move to approve the financials: Dana Hughes moves to approve, Luisa Cervantes seconds the motion

- VP Community Outreach report
- VP Family Events report: field day raised over \$3000 and was a great success
- VP Fundraising report
- VP Room Parents report
- VP Communications report

Other business

- Registration/open house/magnet - ask for volunteers
- Volunteer for next year - open and filled positions: <https://www.ogepta.com/volunteer>
- Wrap up of our teams (https://youtu.be/zcJaRSmO_yg)
- Getting Ready to 2025-2026 (<https://youtu.be/kAm71J9bvLQ>)

Announcements

- Next Meeting: no more meetings this year. Dates for next year will be posted.

Adjournment