

# Odyssey Governance Council Meeting Minutes

## Monday, October 25th, 2021 at 9:00 am.

Invited: *Maribel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams*

Did not have quorum for this meeting, so did not vote on any action items.

Unofficial meeting start time: 9:02 am

Unofficial meeting end time: 10:15 am

1. Updates- - discussed with Governance Council
  - a. Staffing
    - i. Finance Position Ordering, memberships, P-Card, internet reimbursement, lesson requests
    - ii. 4 sections of 3-6 with lower enrollment
  - b. Course Options
    - i. ECCP- Early College Credit Program (UW Schools)- 7
    - ii. SCN- Start College Now (Tech Schools)- 4
  - c. Graduate Tracking→ where students go after college, how to search
  - d. National Honor Society
  
2. Approve Meeting Minutes- Governance Council reviewed, but will vote on next meeting when we have quorum
  - a. [September Minutes](#)
  
3. Documents to share- reviewed
  - a. [Annual Report Review](#)
  - a. Budget Established- [Interim Budget Report -September 2021](#)- reviewed by council,
  - b. Questions for Jonah from 9-25-10 meeting
    1. What is included in Pupil Services?
    2. What is included in Building Administration?
    3. What is included in Other Support Services?
    4. Per the contract, is Odyssey receiving the percent as outlined in the contract?
    5. Where in the budget is there room for a second admin assistant salary?
  
4. Policies for Consideration/Approval-- shared what we are working on, will take action next month
  - a. Work Study Program- vote to approve
  
5. PAG- Parent Advisory Group- did not discuss
  
6. [Monthly Timelines for Governance Boards](#) - would like to merge into one document for Odyssey
  - a. Create a monthly timeline for Odyssey Governance Board
    - i. [Draft started by RASD Charter School Board working group](#)
  
7. Governance Board Recruitment- will further discuss at next meeting
  - a. Develop plan
    - i. Which positions do we want to recruit for?
      1. Expertise in the community?
        - a. Someone who is invested in the community- community engagement
        - b. Better understanding of Odyssey as a school, what we bring to the district/community

**Future Agenda Items:**

- *Governance Board open positions, recruitment*

**Next Meeting→ November 22nd, 2021**

**December 20th, 2021**

**January 24, 2022**

**February 28, 2022**

**March 28, 2022**

**April 25, 2022**

**May 23, 2022**

**June 6, 2022**

