

Odyssey Governance Council Meeting Minutes

Monday, October 23rd 9:00 am

Location: Virtual- Zoom Link:

<https://www.google.com/url?q=https://zoom.us/j/91040279743?pwd%3DdzFPQjFIY3RqaGFUU1puMGFsYzdFdz09&sa=D&source=calendar&ust=1669133380579927&usq=AOvVaw2ZFUOQSV9tgBwVwk0rmoMP>

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

**Odyssey's Mission: to empower learners through a customized and flexible pathway that fosters forward thinking
EMPOWER-INDIVIDUALIZE-INNOVATE-SUCCEED**

Present: Rebecca Miller, Megan Prellwitz, Lindsay Loewe, Heather Baird-Mueller, Kristal Mott, Kristie Webb, Anissa Kramer, Aric Soderbloom, Marief Brown, Erin Gelhausen

Meeting started at 9:00 am

1. Approve Meeting Minutes
 - a. [September Meeting Minutes](#)

Motion to approve September meeting minutes: Megan, seconded: Lindsay, approved by council at 9:42 am
2. Updates
 - a. Student enrollment since September 1- total of 13 new students
 - i. 9 students are in grades 7-12
 - ii. 4 students in elementary
3. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- October](#)
4. Budget Review
 - a. Current Revenue & Expense
 - b. [September Interim Budget](#) Motion to approve September Interim Budget: Lindsay, seconded: Megan, approved by council at 9:52 am
 - c. Year-End Report
5. RESI Contract Review Discussion
 - a. Update Governance Council
 - b. [Notes](#)
6. Odyssey Marketing Committee Updates (met on 10-6-23)
 - a. [Tasks to Complete](#)
 - b. [Odyssey Marketing Plan](#)
 - c. District Consortium- share RVA map
 - i. District Involvement- update
7. Alternative Education- GED #2 or Alternative requirements
 - a. Update of meeting with DPI- 10-3-23
 - b. [Notes](#)
 - c. District Perspective -update on GEDO #2
8. Rebranding of Middle School Level at Odyssey
 - a. Looking to maintain students going into middle school
 - b. Increasing our enrollment

9. Grant Opportunity- DPI/WRCCS

Meeting adjourned at 10:17 am

Future Agenda Items:

- Update on Strategic Planning Session
 - Date & Time
 - District Strategic Planning Session
 - Odyssey Planning Session

- Parent Satisfaction Survey
 - 2023/2024 School-Wide Goals
 - 23/24-School Year Focus Areas
 - For reference- Last Year- 22/23 Data
 - Parent Satisfaction Surveys
 - How many families were at Odyssey in 2023/2024?-- 24% participation rate

- Odyssey Student/Parent Handbook 2023/2024
 - Updated revisions- Governance council vote to approve at special meeting prior to June 9th
 - Add communication to provide clarity: students who are enrolled part-time out of Odyssey will receive lowered allocations (reduced allotments) based on percentage of part-time enrollment
 - Clarify headings for policies regarding Dual Enrollment and Part-Time Enrollment
 - iReady mid-year testing can be dropped for students who are proficient (at the teacher's discretion)

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- Assessments
 - Follow-up: Questions to consider
 - Are there other assessments that we would like to look further into?
 - Fastbridge
 - My Learning Plan

Governance Council Resources→ Governance Council Shared Google Folder- [LINKED HERE](#)

Next Meeting→ **November 20, 2023**

Meeting Dates for 2023-2024 School Year:

December 18

January 22

February 26

March 25

April 22

May 20

June 3