

Odyssey Governance Council Meeting Minutes

Monday, October 24th, 2022 at 9:00am

Location: Virtual- Zoom Link:

<https://zoom.us/j/94139917702?pwd=Q1RJeGt0Qkd5Q0U5VXBiQWRra3FrUT09>

Invited: Sarah Hackett, Mariel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Lindsay Hauser, Meliah Lindsay

Present: Rebecca Miller, Megan Prellwitz, Tami Schattschneider, Mariel Brown, Wendy Toutant, Aric Soderbloom

Meeting started at 9:08 am

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

1. Approve Meeting Minutes- Motion to approve: Megan, seconded: Tami, approved by Governance Council at 9:09 am
 - a. [September](#) Minutes
2. Updates
 - a. Math Position- Mrs. Renee Goeb
 - i. [BOE Recommendation](#)
3. Documents to Review
 - a. [Odyssey Report Card](#)
 - b. [Odyssey Academy Board of Education Highlights- October](#)
 - c. [Contract with WRCCS/Sarah Hackett](#)
 - d. [End-of-the Year Dashboard](#) (access through Ripon email account)
 - e. End of the Year Grant Report
 - i. [Cover Sheet](#)
 - ii. [Report](#)
4. Budget Review→ Jonah
 - a. [Interim Budget Report](#)
 - b. [Budget Reports by Object](#)
 - c. [Odyssey Revenue Estimates](#)
 - d. Reallocate some funds to make best use of the grant
 - i. Request for report showing how revenue and enrollment relate to Odyssey budget
 - ii. Request for resolution in discrepancies between Interim Budget Report and Odyssey Revenue Estimates documents
 - iii. Request for more detail in budget reports: undifferentiated curriculum, Special Ed, etc
 1. 2 S/L students
 2. 5 students OHI
 3. 1 Autistic
5. Odyssey Ordering Policies
 - a. Discuss & Seek approval of updated language
[Student/Parent Handbook](#)- p. 37 & 38→ editing needed on grammar, page numbers, highlighting, etc.
ILP (beginning of year)--
 - [Elementary](#)
 - [MS/HS](#)[Ordering Form](#) (subsequent orders)
[Parent Ordering Information](#) (this is linked on the order form)

6. Charter School Contract Renewal
 - a. [Odyssey Original Contract](#)
 - i. [Revisions To Document](#)- includes teacher input, add all comments
 - ii. Contract Renewal Committee
 1. Agenda linked [HERE](#)
 2. Schedule times to meet
 - a. GC members, teachers- Aric Soderbloom, Kristie Webb, Shelly Schueller
 - b. Committee for contract review: Rebecca, teachers, staff, Governance Council members, meetings with Sarah Hackett
 - c. Meetings with Jonah and Mary to discuss budget and authorizer aspects
7. Discuss Governance Council Meeting Time

Future Agenda Items:

- Assessments
 - Follow-up: Questions to consider
 - Do we move to doing district assessments twice a year? If so, what information do we use to progress monitor and share with the School Board?
 - Are there other assessments that we would like to look further into?
 - Fastbridge
 - My Learning Plan
- Exit Survey Data for families who have withdrawn
- Discuss and seek approval for updated language in Odyssey Ordering Policies
- Charter School Contract Renewal

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

Next Meeting→ **November 18, 2022, 10:00 am**

Meeting Dates:

December 16
January 27
February 17
March 24
April 21
May 19
June 5 (Monday)