

Odyssey Governance Council Meeting Minutes

Friday, December 9th, 2022 at 9:30am

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

Present: Rebecca Miller, Megan Prellwitz, Kristie Webb, Shelly Schueller, Wendy Toutant, Jonah Adams, Cary Johannes, Lindsay Loewe, Tami Schattschneider, Mariel Brown

Meeting started at 9:30 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 minutes: Megan, seconded: Tami, approved by council at 9:36 am
 - a. [November Minutes](#)
2. Updates
 - a. New enrollments (around 8 starting now or at semester)
 - b. SEL Lessons
 - i. 4K-2- A Little Spot of Happiness
 - ii. 3-6- Mindfulness
 - c. State Testing
 - i. Locations & dates
 - ii. New Pre-ACT
 - iii. Families will chose location, but not dates, due to the new assessment in grades 9/10
 - d. Odyssey Charter School Application and Process
 - i. Separate from district
3. Documents to Review
 - a. [Odyssey Academy Board of Education Highlights- December](#)
 - b. Probationary Teacher Reviews- Ripon Board of Education- will provide when complete
4. Budget Review
 - a. [Interim Budget Report](#) - Motion to approve the interim budget report: Megan, seconded: Mariel, approved by council at 10:11 am
5. Sharing the Odyssey Story
 - a. Biggest seller is our families!
 - i. How do we further share these stories?
 1. FB posts of comments
 2. Student/Parent videos
 3. Postcard to send to high enrollment areas
 - a. Odyssey Enrollment Map
6. Charter School Contract Renewal
 - a. District Personnel met with Dr. Sarah Hackett to share perspective as to what they would like to see in the contract
 - b. Next steps- follow up with Sarah and meet as a whole team

Meeting adjourned at 10:25 am

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
 - Odyssey Ordering Policies
 - 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)
- 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→ **January 27, 2023 (10am)**

Meeting Dates:

February 17 (10 am)

March 20 (Monday 9am)

April 14 (9:30am)

May 12 (9:30am)

June 5 (Monday 9:30am)