

Odyssey Governance Council Meeting Minutes

Monday, March 28th, 2022 at 9:00 am.

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

In attendance: Rebecca, Jonah, Megan, Lindsay, Maribel, Tami
Meeting started at 9:03 am

1. Updates
 - a. Open Enrollment Applications- 52 applications- open enrollment closes at the end of April
 - b. Intent to Return Forms- 79% continuing (of those that responded, 258 responses)
2. Approve Meeting Minutes- motion to approve: Megan, seconded: Tami, approved by council at 9:10am
 - a. [February Minutes](#)
3. Financial Updates
 - a. [February Budget](#) explanations from Jonah- advertising, teacher payroll, revisions
Motion to approve February budget: Megan, seconded: Maribel, approved by council at 9:51am
 - b. Kerber Rose Audit- "segregation of duties," auditors create financial statements, next year will be final year of special audit related to grant
 - c. Request for full financial statements (showing profit/loss and balance sheets)
monthly financial reports given to school board, available on district website, Fund 10 Check Register details monthly expenditures- "880" denotes Odyssey expenditures, General Fund Income Statement- open enrollment revenue from other districts arrives in June, ask for details on the 74% that Odyssey should be getting
4. Documents to share
 - a. [March Board Highlights](#)
 - b. [Mid-Year Dashboard](#)
 - i. Percentage of students who completed the iReady- 100% completion rate
5. [Charter School Contract](#)- Items to Review - see comments on shared google doc pg. 7-10
Rebecca to create a google working draft, email link to council members this week- governance council members to make suggestions for revisions before June meeting
 - a. 3.5b Deviations from accountability plan (connect with Chrissy Damm- specific questions about assessments that better suit virtual environment)
 - b. 3.6a Board term limits to be reviewed
 - c. 3.6d Administrator performance review
 - d. 3.6 h
 - i. **Parent surveys**
 - ii. Face to face conferences
 - iii. Outreach group/community connections

Future Agenda Items:

- *Governance Board open positions, recruitment*
- *Update from teachers about what they need or things they are dreaming of/thinking of.*

Meeting adjourned at 10:12 am

Next Meeting → April 25, 2022

May 23, 2022

- c. [Annual Report Review](#)
 - i. Share items to focus on for Odyssey based on comments given on page 13 &14 of the annual report linked above.
 - a. Testing- alternatives to iReady
 - b. consistency among grade levels- emails sent to students or parents or both
 - i. How to scaffold the communication from 4K-12 for students
 - c. Connection with other students- Odyssey Connect, clubs
 - ii. Have Chrissy Damm join one of our meetings→February meeting?
 - 1. Assessment
 - 2. Elementary Meeting- Jan. 27th- 12:00pm

6. [Odyssey Board Timeline](#)

- a. Timeline of audit and budget items- Jonah
- b. Update of edits done

Following items moved to following agenda:

6. Governance Board Recruitment

- i. Develop plan
 - 1. Which positions do we want to recruit for?
 - a. Expertise in the community?
 - i. Someone who is invested in the community- community engagement
 - ii. Better understanding of Odyssey as a school, what we bring to the district/community
 - b. Technology expert
 - c. Parent of an upper grade level student

