

# Odyssey Governance Council Meeting Minutes

Monday, March 20th, 2023 at 10:00am

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

Present: *Rebecca Miller, Megan Prellwitz, Maribel Brown, Anissa Kramer, Wendy Toutant, Jonah Adams, Shelly Schueller, Erin Gelhausen, Lindsay Loewe, Kristie Webb, Tami Schattschneider*

Meeting started at 10:05am

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

1. Approve Meeting Minutes
  - a. [February Meeting Minutes](#) Motion to approve: Megan, Seconded: Lindsay, approved by council at 10:06 am
  - b. Grade Level Retention Policy to be finalized and voted on at a later date
  
2. Updates
  - a. Open Enrollment Numbers
    - i. Odyssey- 41 total, First/Only Students: 4K- 7 students, KDG- 1 students, 1st grade- 2 students, 2nd grade- 3 students, 3rd grade- 3 students, 5th grade- 3 students, 6th grade- 2 students, 8th grade- 1 student
    - ii. Grades 7-11: 5 students total
  
3. Documents to Review
  - a. [Odyssey Academy Board of Education Highlights- March](#)
  
4. Budget
  - a. January [Interim Budget Report](#) seek approval  
Motion to approve: Tami, seconded: Megan, approved by council at 10:20 am
  - b. [February Interim Budget Report](#)  
Motion to approve: Tami, seconded: Lindsay, approved by council at 10:21 am
  
5. Staffing and Numbers
  - a. Share current enrollment numbers and history- [spreadsheet](#)
  - b. Budget Cuts for 2023-2024 school year- \$275,972
    - i. Schedule future meeting to discuss budget cuts

Staffing Expenses are projected to increase roughly			\$94,149
Less Charter Grant Revenue			\$142,857
<b>Net Effect</b>			<b>\$237,006</b>

6. Student Allotment Dollars/Amounts
  - a. Review spending for the last two years
    - i. [2021-2022 and 2022-2023](#) Spreadsheet
  - b. Review amounts at elementary
  - c. Review amounts at secondary
  
7. Grade Level Retention Policy
  - a. Review & draft a policy to approve
  - b. [RASD Policy 5410](#)
    - i. [Odyssey Draft of Policy](#)-review and discuss  
Motion to approve: Tami, seconded: Megan, approved by council at 11:04 am
  
8. Charter School Contract Renewal
  - a. Leftover fund balance at the end of the year
  - b. Approve updated Bylaws ( highlighted in yellow, as approved by GC spring 2023)- future meeting
  - c. [Current draft of contract](#)
  - d. Contract Renewal Committee
  - e. Final Revisions- send to Cassi at DPI and the district

Meeting adjourned at 11:33 am

**Future Agenda Items:**

- Assessment- iReady
  - Update from K & 1 grades with adding iReady assessment this year
  - Mid-Year- change policy to only include students who are not proficient
  
- 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**→ **April 14, 2023 (9:30am)**

**Meeting Dates:**

May 12 (9:30am)

June 5 (Monday 9:30am)